7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Wilson, Ruhmann, Geppert, Boden and Hamon. Hampton was absent. Sandy Stolte, Chief Simburger, Andrew Green and Tyler Liefer were also present.

The audit committee reviewed the bills. The bill from Dave Schmidt to repair the ambulance was discussed and why the board didn’t know about these repairs ahead of time. Andrew Green stated the ambulance went in for regular service and they found something wrong. Andrew said Ron Birkner was on vacation and they could not get a hold of anyone. Andrew said Josh was finally called. The bill was almost $5,000. Trustee Wilson will speak with someone at Dave Schmidt regarding the amount of labor on the bill.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to pay the audit bills except for the Dave Schmidt bill Trustee Wilson is checking on. A vote was answered aye by Ruhmann, Hamon, Geppert, Boden and Wilson.

The board reviewed the minutes from the June17th board meeting.

Trustee Boden made a motion; seconded by Trustee Hamon to approve the board minutes as presented. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

**VISITORS**
John Feder and Katie Feder

**LOCAL IMPROVEMENTS**
Mayor Klein noted he, Trustee Geppert and Attorney Dennis met to look at a few of the derelict houses in town. Attorney Dennis to start looking into what can be done with houses.

Michelle Neff noted the reimbursement for Westmore Equities for 75% of the 2018 TIF eligible real estate taxes is $14,098.77. They have paid their taxes and it’s time to do the reimbursement.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to approve the reimbursement of $14,098.77 to Westmore Equities. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

**WATER & SEWER**
Tyler Liefer reported they need a new pocket water meter reader. The cost is $515.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve the purchase of a pocket water meter reader for $515. A vote was answered aye
by Ruhmann, Wilson, Boden, Geppert and Hamon.

**STREETS & ALLEYS**
Tyler Liefer noted Trustee Wilson spoke to him about sealing the new sidewalks on Van Buren Street. The cost from Nuway is $2600 for the sealer.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve the purchase of concrete sealer for the new sidewalks on Van Buren Street for $2600. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

**CEMETERY**
Nothing new to report.

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**PARK**
Nothing new to report.

**PUBLIC SAFETY**
Trustee Geppert noted there is a committee meeting scheduled for July 9th at 6 p.m. with Andrew Green, Josh Dietz and Ron Birkner. She requested all board members attend the meeting.

**POLICE**
Nothing new to report.

**PERSONNEL**
Trustee Geppert recommended hiring Lauren Waddle-Funk and Darnell Lewis as part-time ETM’s. Their background checks came back fine.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to hire Lauren Waddle-Funk and Darnell Lewis as part-time ETM’s. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

**GRANTS**
Nothing new to report.

**PUBLIC BUILDINGS**
Nothing new to report.

**ORDINANCE REVIEW**
Nothing new to report.

**TREASURERS TIME**
Sandy Stolte noted $5,000 has been transferred from the general fund to the cemetery fund to cover expenses.
CLERKS TIME
Nothing new to report

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
In the past the Village has donated $400 to the Homecoming Parade Fund from the Special Event Fund.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to donate $400 to the Homecoming Parade Fund from the Special Event account. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

Tyler Liefer noted the resident wants the village tree at 108 S Clinton Street cut down. The resident received a quote from Kurtz for $350 to cut the tree down and $100 to grind the stump. Tyler called Deterding and he quoted $720 to cut the tree down and grind the stump.

Trustee Ruhmann made a motion; seconded by Trustee Boden to approve the quote from Kurtz for $450 to cut down a tree and grind the stump at 108 S Clinton Street. A vote was answered aye by Ruhmann, Wilson, Boden, Geppert and Hamon.

Trustee Geppert asked what the status is with Ford Marble and Tile and the industrial lots. Sandy Stolte said a quick claim deed needed to be done.

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There being no further business the meeting adjourned at 8:01 p.m.

Michelle Neff     Richard Klein
Village Clerk     Village President