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, Geppert, Hampton, Hamon and Boden. Ruhmann was absent. Sandy Stolte, Tyler Liefer, Chief Simburger and Andrew Green were also present.

The board reviewed the minutes from the August 5th board meeting.

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

**VISITORS**
Debby Politsch, Joe Behnken, Katie Feder, Doug Kinzinger

Doug Kinzinger said the trustees of the Fire Protection District are opposed to the TIF for numerous reasons. Doug said almost 50% of the taxes collected by the Fire District are used to pay for the ambulance service.

**FINANCE & AUDIT**
Trustee Hampton reported the committee met prior to the board meeting with Brian Otten of Scheffel Boyle, whom reviewed the yearly audit report.

**LOCAL IMPROVEMENTS**
Michelle Neff noted the Freeburg Tribune bill needs approval to be paid from the TIF fund for the public hearing notices that were published.

Trustee Boden made a motion; seconded by Trustee Hamon to pay invoice 110577 $2785.20 to Freeburg Tribune from TIF funds. A vote was answered aye by Hampton, Wilson, Boden, Hamon and Geppert.

**WATER & SEWER**
Tyler Liefer reported some residents might notice low water pressure. The water height in the water tower has been lowered due to the hot weather and trying to keep chlorine on the north end of town.

**STREETS & ALLEYS**
Nothing new to report

**PARK & PUBLIC PROPERTY**
Mayor Klein said Jeff Wetzel is interested in purchasing two small lots by his building in the industrial park by the tracks. Tyler Liefer told Mayor Klein they were of no use to the Village. Tyler will figure square footage on the two lots and let the board know.

Sandy Stolte reported the quick claim deed on the two parcels for Scott Ford
has been recorded. Trustee Geppert stated it was decided at a committee meeting to charge him for the lots. It was agreed to charge $2,500 each lot. Sandy said he will be issued a credit based on a percentage of his payroll, just like the other lots in the industrial park, we will not receive money. Ford also purchased the Vasquez property in the industrial park.

Trustee Hampton made a motion; seconded by Trustee Geppert to sell two lots to Ford Marble for $2,500 each per the industrial park agreement. A vote was answered aye by Hampton, Wilson, Hamon and Geppert. Boden abstained.

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY & ADA**
Trustee Geppert let Andrew Green know they need to get more paint for the letters on the ambulance shed so they can be repainted. The ambulance shed overhead doors sound bad when opening and closing and one looks bent. Tyler Liefer to call Electro door to do maintenance on the ambulance shed doors.

**POLICE**
Chief Simburger spoke with the circuit clerk and the Village will be going to e-ticketing after Halloween. There should be no cost to the Village.

**PERSONNEL**
Nothing new to report

**GRANTS & IMPROVEMENTS**
Nothing new to report

**PUBLIC BUILDINGS**
Tyler Liefer said Gilbert Electric was here to fix the outside lights and while here was asked to quote four light switches to be installed instead of turning on the lights with the breaker. He also noticed the emergency exit lights were not working. Gilbert Electric quoted $809 for four light switches and two led emergency exit lights installed.

Trustee Boden made a motion; seconded by Trustee Hamon to accept the quote of $809 from Gilbert Electric and have the switches and emergency exit lights installed. A vote was answered aye by Hampton, Wilson, Boden, Hamon and Geppert.

**ORDINANCE REVIEW**
Nothing new to report
**TREASURERS TIME**
The board reviewed the monthly treasurer's report.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve the monthly treasurer's report as presented. A vote was answered aye by Hampton, Wilson, Boden, Hamon and Geppert.

**CLERKS TIME**
Nothing new to report

**MAYOR'S TIME**
Mayor Klein spoke with Attorney Dennis last week and he is working with the public deed's office on three of the derelict houses previously discussed. Also, the marina trial is scheduled for September 24th.

**OTHER BUSINESS**
Tyler Liefer stated he has been receiving calls about getting courtesy docks put in now that the river is down. The state never came down to meet with Tyler about what type of dock would work best for our area. Previous quotes received for a floating dock were around $20,000. Another option is a dock that can be pulled out when the water comes up. This option will take up one of the ramps. Tyler discussed putting in a permanent dock and thought that may be cheaper than the other options. Tyler will bring updated prices to the board.

There being no further business the meeting adjourned at 7:54 p.m.

Michelle Neff  Richard Klein
Village Clerk  Village President