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, Ruhmann and Boden. Attorney Dennis, Sandy Stolte, Tyler Liefer, Chief Simburger, Brad Penet and Andrew Green were also present.

The board reviewed the minutes from the September 3rd board meeting.

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

**VISITORS**
Douglas Kinzinger, John Feder, John Kennedy, Debby Politsch, Mark Schreder, Joe Behnken

Douglas Kinzinger was present to see if there were any developments on the TIF. Mayor Klein stated Keith Moran told him the fire departments attorney was happy with the recommendations that were made. Douglas said their attorney is happy with it, because it goes with the state law, but the fire board is not of the same opinion.

Debby Politsch was present to see if there were any updates on the TIF as well as what is going on with the marina. Attorney Dennis said we are still in a law suit with the marina for forceable entry and detainer. Until we get a court order we cannot take the property back from the Smiths. Attorney Dennis said we are set to start a jury trial September 24th.

Mark Schreder inquired about how the Village will go about renting out the marina once the Village gets it back and how it will be advertised so everyone has a fair chance.

Joe Behnken said if he understood correctly Keith Moran is negotiating with two of the nine taxing districts; are the other seven taxing districts not going to be offered anything? Mayor Klein said the night of the public hearing the school and the fire department had concerns and that is what Keith Moran went with. Debby Politsch said she was at the hearing and didn’t get an opportunity to speak.

**FINANCE & AUDIT**
Nothing new to report

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC PROPERTY & PARK**
Trustee Wilson recommended the two generators that run on diesel fuel, run 24 hours to make sure they will work at the time of need. Tyler liefer said the generators get exercised one time a week for 20 minutes under full load. Tyler will check with the company to see what the best time frame is to run the generator for testing.

Trustee Boden asked if a list can be put together of maintenance concerns with the Village hall.

**PUBLIC SAFETY & ADA**
Andrew Green put together a Bound tree list of needed supplies for the ambulances
totaling $560.42.

Trustee Ruhmann made a motion; seconded by Trustee Hamon to approve the Bound Tree purchase of $560.42 for the ambulances. A vote was answered aye by Hampton, Wilson, Boden, Hamon, Ruhmann and Geppert.

**POLICE**

Chief Simburger reported the 2015 Impala needs tires and shocks. Four tires are $456.80 on state bid from Nuedeal plus $100 for tire mount/balance and $800 for struts and alignment from Wetzel’s. Trustee Wilson said with the police package, it has better suspension and you have to call the dealer to get the right shocks and struts for it. Mayor Klein said to just get it done at Wetzel’s since it’s a safety issue.

Trustee Wilson made a motion; seconded by Trustee Boden to get a price from Weir and compare prices and time line with Wetzel’s, go with the best one for the vehicle. A vote was answered aye by Hampton, Wilson, Boden, Hamon, Ruhmann and Geppert.

Trustee Geppert noted the police/personnel committee met and they interviewed Cory Kraus for a part-time officer and to send him to the police academy at SWIC. The cost is $2,000 and will be reimbursed from the state. Cory will work while attending the academy under direct supervision for $10 per hour for 320 to 350 hours. This will cost the Village approximately $3,500. A contract for employment and financial agreement will need to be signed.

**PERSONNEL**

Trustee Geppert recommended hiring Cory Kraus for a part-time officer and sending him to the police academy. Trustee Wilson asked where the part-time employees were used and asked why the Chief doesn’t work weekends. It was stated the Chief puts in a lot of time in on cases during the week and working on reports. Trustee Wilson said we have six part-timers now; do we need another one. Chief Simburger said when called they can’t always work the hours needed, so another part-time officer is needed.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve to hire Cory Kraus and send him to the police academy, pending background check. A vote was answered aye by Hampton, Boden, Hamon, Ruhmann and Geppert. Wilson voted nay.

**IMPROVEMENTS & GRANTS**

Nothing new to report

**ORDINANCE REVIEW**

Nothing new to report

**TREASURERS TIME**

The board reviewed the monthly treasurer’s report.

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

**CLERKS TIME**

Michelle Neff reported our current server is 10 years old and needs to be replaced. Compytype quoted $13,675 for a new server, police information moved to the server, remote back up of server for 12 months, anti-virus and malware for 12 months, software update on two police department computers, one new computer for the treasurer and one pre-owned computer for ESDA due to windows 7 security reasons. We received a quote from CTS earlier this year for $18,187.74 and it did not include 2 computers or software for computers. It was discussed to check pricing for antivirus
on the police car tough books.

Trustee Hamon made a motion; seconded by Trustee Geppert to approve the purchase from Computype for server and computer upgrades for $13,675. A vote was answered aye by Hampton, Wilson, Boden, Hamon, Ruhmann and Geppert.

**Mayor's Time**
Nothing new to discuss

**Other Business**
Attorney Dennis stated he has started working with Trustee Geppert on three derelict houses in town; 300 S Elizabeth Street, 209 N East Street and 407 S East Street. Attorney Dennis is waiting for the title search to be completed before moving to the next step.

There being no further business the meeting adjourned at 8:09 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President