7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Wilson, Ruhmann, Hamon, Newbold, Geppert and Boden in person. Also, in attendance in person were Chief Leo Simburger, Attorney Dennis, and Sandy Stolte. Andrew Green attended via telephone conference call.

The board reviewed the minutes from the May 18th board meeting.

A motion was made by Boden; seconded by Geppert, to approve the May 18th board minutes as presented. A vote was answered aye by Wilson, Newbold, Hamon, Geppert, Boden and Ruhmann.

A correction from the April 20th board minutes needs to be approved. The wording on page 2 under public property and park needs to be corrected to read 10 buckets will be needed.

A motion was made by Hamon; seconded by Boden, to approve the correction on the April 20th board minutes to read 10 buckets will be needed. A vote was answered aye by Wilson, Newbold, Hamon, Geppert, Boden and Ruhmann.

**VISITORS**

Kyle Wetzel, Jeff Wetzel, Debby Politsch and Ed Cockrell were all present via telephone conference call.

Kyle Wetzel asked the status on the industrial lot and the lots behind the industrial park. Attorney Dennis is still trying to find the documents on how to transfer the lots from when the industrial park was set up. Attorney Dennis stated if the lots are not in the industrial park they will have to be advertised or have an open bidding process. At this time Attorney Dennis has not been able to go to the county clerk’s office or the county recorder of deeds since it has been shut down due to COVID19. Kyle is to bring a copy of the map he has for the attorney to review.

Debby Politsch would like all the trustees to consider when voting on the marking of the police chiefs’ car, that it is the right thing to do for the village and the people paying the taxes to the village.

Ed Cockrell asked if the village sells or gives away the lot the reefer trucks park on, where will the truck drivers park. Mayor Klein said he didn’t feel it was the responsibility of the village to provide a place for the trucks to park.

**FINANCE & AUDIT**

The monthly bills were reviewed.

A motion was made by Newbold; seconded by Wilson, to pay the monthly bills as presented. A vote was answered aye by Ruhmann, Hamon, Boden, Wilson, Geppert and Newbold.

**WATER & SEWER**

Nothing new to report

**STREETS & ALLEYS**

Mayor Klein thanked Ed Cockrell for setting up the meeting with Katie from congressmen Bost’s office regarding grants for repaving Spotsylvania Street.

**CEMETERY**

Trustee Newbold reported the committee met May 26th with Steve Ritter to discuss burials for
creains. The ordinance currently states two cremains could be buried in one grave space but must be buried at the same time. The revised ordinance will be voted on later in the meeting allowing two cremains to be buried at different times on the same grave space.

PUBLIC PROPERTY & PARK
Trustee Newbold reported the committee met May 26th at the medical center with the pharmacist. Tyler gave the pharmacist a floor plan so he can show us what kind of layout he requires. No cost per foot pricing has been determined at this time.

Mayor Klein said we will open the park, but social distancing must be followed. The bathrooms will remain closed for now.

PUBLIC SAFETY & ADA
Andrew Green said there has been an increase in the call volume.

Trustee Newbold suggested to send out a weekly reminder on the alertify system to practice the guidelines set forth by the CDC for COVID.

POLICE
Trustee Boden asked what the reason is we don’t mark the police chief’s car. Chief Simburger said most chiefs’ cars are not marked. Mayor Klein stated Simburger is not just the chief, he’s the detective and goes to other communities for investigations.

A motion was made by Boden; seconded by Wilson, to approve to mark the police chief’s car. A vote was answered aye by Wilson, Boden and Geppert. Ruhmann, Newbold and Hamon voted nay. Mayor Klein voted nay.

PERSONNEL
Trustee Geppert requested executive session at the end of the meeting.

IMPROVEMENTS & GRANTS
Nothing new to report.

ORDINANCE REVIEW
Trustee Ruhmann reported the committee met May 26th to discuss changes to the rear set back lines from 25 feet to 5 feet. Tyler requested to change the minimum rear setback. The committee discussed the utility easements and the alley is 16 ½ feet wide, so there are no problems there. It was noted some buildings in the older part of town are only one foot off the lot line.

A motion was made by Ruhmann; seconded by Hamon, to approve Ordinance 2020-02 amending rear set back lines from 25 feet to 5 feet in chapter 40 of the code of ordinances. A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann and Geppert. Boden voted present.

Trustee Newbold said Ordinance 2020-01 Chapter 9 Section 9-2-1 (J) will read: All grave spaces are allowed two cremation interments. The first cremation interment will be placed in the East half of the lot. The second cremation interment will be placed in the West half of the lot. All rules must still be followed set forth by Section 9-2-1 (A) and Section 9-2-1 (B).

A motion was made by Newbold; seconded by Hamon, to approve Ordinance 2020-01 amending Chapter 9 Section 9-2-1 (J) to read: All grave spaces are allowed two cremation
interments. The first cremation interment will be placed in the East half of the lot. The second cremation interment will be placed in the West half of the lot. All rules must still be followed set forth by Section 9-2-1 (A) and Section 9-2-1 (B). A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann, Boden and Geppert.

**TREASURERS TIME**

Sandy Stolte reported the annual audit with Scheffel Boyle will start June 22nd. They have been provided with a flash drive with all our financial information like they have the past years.

**CLERKS TIME**

Nothing new to report.

**MAYOR's TIME**

Nothing new to report.

**OTHER BUSINESS**

Tyler Liefer was not present to discuss the purchase of a toolbox for the F150. This will be added to the next meeting agenda.

A motion was made by Hamon; seconded by Newbold, to enter executive session at 8:12 p.m. with Attorney Dennis and Chief Simburger for personnel issue. A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann, Boden and Geppert.

A motion was made by Hamon; seconded by Boden, to return to regular session at 8:27 p.m. A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann, Boden and Geppert.

A motion was made by Hamon; seconded by Geppert, to enter executive session at 8:28 p.m. with Attorney Dennis and Chief Simburger for potential liability lawsuit. A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann, Boden and Geppert.

A motion was made by Hamon; seconded by Boden, to return to regular session at 8:35 p.m. A vote was answered aye by Wilson, Newbold, Hamon, Ruhmann, Boden and Geppert.

Trustee Wilson reported four juveniles were in his neighborhood at 3 a.m. Saturday morning and stole his neighbors political sign. Wilson was able to see it on his video cameras. Chief Simburger said there was no police report made.

Trustee Wilson said the ditch behind Linda Lane needs to be cleaned up.

There being no further business the meeting adjourned at 8:39 p.m.

Michelle Neff  Richard Klein
Village Clerk  Village President