

JUNE 6, 2016

REGULAR MEETING

7:00 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Loving, Trout, Devlin, Willems, Whiting (7:05), Kness, Peterson, and Johnson. Absent – none.

Motion by Kness, second by Trout to accept the May 2, 2016 regular meeting minutes. Roll call votes: Loving – aye, Trout – aye, Devlin – aye, Willems – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hicks presented the May 2016 police report. He reported 88 contacts made, 18 traffic stops, 7 traffic citations, 28 residence checks, 1 deceptive practice, 30 business checks, 1 911 call, 1 dog bite on another dog, 1 criminal trespass, 1 assist to Mercer County, new hires Frenell and Starcavich are in week 10 of their PTI, Village Attorney Steele reviewed the policy set for training new officers and gave his approval, and the chief wrote it in policy, 10 arrests for the month of April, the Dodge squad was serviced at Allen's Service, the Chevy squad had a factory recall done at Aledo, the Dodge squad mileage was 107,471, the Chevy squad mileage was 142,053, and Chief Hicks is checking on the Main Street traffic to slow down. President Peterson stated that the Police Committee should meet again before fall, and Chief Hicks should check with Flipside Tumbling on their summer hours.

President Peterson reported that most pot holes were filled, and Mike Garber works Tuesdays and Thursdays and mows in the afternoons, and Steve Brooks is also working on the maintenance department. President Peterson stated that Richard Bland had said this would be his last year.

President Peterson informed the Board that he will check with Walton tree Service on the Village's Ash trees in the parks.

President Peterson reported there was a bad stop sign by Fifth Avenue and Sycamore Street that needs to be replaced. He said that the Village does have stop signs.

President Peterson reported on the sewer project and the resubmittal for the CDAP GRANT through Bi-State of which 18 surveys were gotten on the last check, easements need to be finished, Attorney Steele is working on the Bond Consul, and there will be a meeting on Wednesday at 1 P.M. at the Village Hall with the USDA, Scott Kammerman, Bi-State, and President Peterson and Clerk Johnson, but all Board members are welcome.

President Peterson reported that there would be a Hazard Mitigation meeting on June 28 at Mercer County Health Department.

President Peterson reported that new meters have been installed, and \$7,000 repaid from the Water Fund to the General Fund.

Motion Whiting, second by Devlin to accept the Wage Ordinance Number 2, Series 2016. Roll call votes: Willems – aye, Loving – aye, Trout – aye, Kness – aye, Devlin – aye, Whiting – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Loving to hire Blucker and Kneer in the amount of \$4,850.00 for the Village's audit.. Roll call votes: Trout – aye, Whiting – aye, Devlin – aye, Loving – aye, Willems – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Whiting reported that the Ball Park is being used for ball games.

President Peterson reminded the Board that the Antique Tractor Show at the Rodeo Park will be September 23, 24, and 25, 2016.

President Peterson reported that the spring on the large garage door at the maintenance building needs to be repaired.

Motion by Whiting, second by Willems to buy a garage door opener for the west garage door at the Village Hall. Roll call votes; Kness – aye, Whiting – aye, Willems – aye, Devlin – aye, Trout – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Devlin to authorize the May 2016 bills. Roll call votes: Loving – aye, Trout – aye, Kness – aye, Whiting – aye, Devlin – aye, and Willems – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Loving to adjourn. Voice Votes: all votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk