

PUBLIC PARTICIPATION: None.

REPORTS AND CORRESPONDENCE: None.

CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:

Mayor Danford stated the St. Clair County, of Illinois Coordinated Communications Services Contract noted as Exhibit C in the packet.

Trustee Rita Baker motioned to accept the St. Clair County Coordinated Communications Services Contract for the amount of \$20,946.36 and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Steve Smith - aye; Trustee Charlie Mattern - aye; Trustee Corby Valentine – aye; Trustee Trust Tony Miller – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

BIDS: None.

RESOLUTIONS: None.

ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Baker had a request from the Homecoming Parade Chairperson that we have the parade on State Street. Trustee Baker asked if we need to act on this tonight. Trustee Miller said no, not until a resolution is drawn up. Trustee Groth said we then have to wait to hear from IDOT. Village Administrator Dennis Herzing said we can go ahead and put together a resolution for that. Trustee Baker said it will be for Saturday only and Administrator Herzing said that is his understanding also.

COMMITTEE MEETINGS MINUTES:

Electric Committee Meeting: Trustee Valentine reported on the Electric Committee Meeting held on Wednesday, April 9, 2008 at 5:30 p.m.

OLD BUSINESS:

1. **South Circuit Contract Easement:** Public Works Director Ron Dintelmann is still working with the two owners on the south circuit issues trying to get everything worked out.
2. **Power Plant:** Trustee Valentine said the new power plant wouldn't talk to the old power plant. We had the engineers working on the PLC to make it happen, am sure some of the residents in town noticed a small interruption with their services around two weeks ago. Trustee Valentine said they are going to try again Friday to make it work.
3. **Switchover of Ameren:** Ron and Dennis met with Kelly Bosa from Ameren. We are still waiting on a response from them. There were some proposals but we were not impressed with those and how they came up with the costs for us to pay for some of their equipment.
4. **Streetlights North on 13/15:** Ron's crew has installed two streetlights at intersections on 13/15.

They have one more to go. Trustee Valentine said they look really good out there, it sure lights the area up.

5. Traffic Signals: Trustee Valentine said that the traffic signals are being updated to LED lights, but not all have been done yet.
6. Budget Discussion: We discussed some of the budget issues with the Electric Department and that was it for our meeting.

Personnel and Public Safety Committee: The Personnel and Public Safety Committee Meeting was called to order at 6:30 p.m. on Wednesday, April 9, 2008 by Chairperson Rita Baker.

1. 2008 Dispatching Contract: We already voted on this issue tonight.
2. SILEC Assist #14 Partnership Contribution: Trustee Baker said this is our annual training fees for our patrolmen which have been raised from \$75 per officer to \$85 per officer.

Trustee Rita Baker motioned to recommend the 2008 fees for the SILEC Assist #14 Partnership Contribution be paid at a cost of \$850.00 and Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

3. Sugar Creek Homeowners Association Requests: Trustee Baker said they requested speed limit signs. We are not going to change those signs at this time, but we will add three children playing signs out there.
4. Budget Review: We reviewed some sections of the budget.
5. Probation Period: We talked about the probation period for employees.
6. Health Insurance Renewal: Trustee Baker said this is a ongoing study
7. Public Works Department Employees' Requests: The different requests were discussed.
8. Sexual Harassment Training: Nothing has been done about this yet.

Public Works Committee Meeting: The Public Works Meeting was called to order on April 16, 2008 at 5:30 by Trustee Mattern. Trustee Mattern said the first thing on the agenda that evening was Public Participation.

1. Public Participation: We met with John Rudy to discuss the sewer problem in his basement. At the time, John was told the problem was on his property. He then dug up his basement and did not find any problem. The problem has always been the city lines. John Rudy asked to be reimbursed from the city for digging up his basement in the amount of \$558.00.

Trustee Charlie Mattern motioned to pay John Rudy \$558 for reimbursement of his expenses to fix the basement floor in the form of a credit on his utility bill and Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

OLD BUSINESS:

1. Alternate Connection on the Water Line at Deerfield and Power Outage Concerns those are

continuing to be reviewed.

2. Outstanding Claims: Are also being reviewed.
3. Sewer Study: Trustee Mattern said we went onto main topic of the evening which was the sewer study. A lengthy discussion was held after having both Horner-Shifrin and Rhustasel make their presentations which currently on the table. The next meeting is scheduled for April 30, 2008 at 6:30 p.m.

Public Property Committee Meeting: Trustee Miller reported on the Public Property Committee Meeting held on Wednesday, April 16, 2008 at 6:30 p.m. Trustee Miller said the first thing on the agenda was the feasibility study.

1. Pool Feasibility Study: Trustee Miller said the Kick Off date will be May 7th at 7:00 p.m., which will be followed up with a Public Meeting on May 14th at the High School cafeteria at 7:00 p.m.
2. Summer Hires: We have applications from Krystin Wahlig, Justin Elden and Mackenzie Diecker for lifeguards.

*Trustee Tony Miller motioned to hire Kyrstin Wahlig as a lifeguard for the 2008 pool season at the rate of \$7.25 per hour; Justin Elden as a lifeguard for the 2008 pool season at the rate of \$7.75 per hour; and Mackenzie Diecker as a lifeguard for the 2008 pool season at a rate of \$7.25 per hour and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

3. Streetscape: We will come to this later on.
4. Ditch Cover on Potter/Walnut Street: Public Works Director Ron Dintelmann said this project is done.
5. Industrial Park: Village Administrator Dennis Herzing advised us the contract has been signed by Craig Niebruegge.
6. MFT: Trustee Miller said we are still waiting to hear from IDOT.
7. Summer Hires: Trustee Miller said that Assistant Public Works Director John Tolan recommended to hire Dan Schrader and David Kaiser.

*Trustee Tony Miller motioned Dan Schrader be hired for the summer at a rate of \$10.00 per hour, and David Kaiser be hired for the summer at a rate of \$8.00 per hour and Trustee Corby Valentine seconded the motion. **ROLL CALL:** Trustee Tony Miller – aye; Trustee Corby Valentine - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Rita Baker – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.*

UNDER NEW BUSINESS:

1. 2008 Illinois Transportation Enhancement Program: Trustee Miller said there is an Illinois Enhancement Program out there and we have to talk to them to see if the Streetscape project can be addressed through this grant. Dennis said he talked to them and he has a meeting with the engineering firm. Trustee Miller said it is a 80/20 match grant and he does believe that Trustee Groth has some information on that. Trustee Groth said he talked to the county about the capital improvement program and part of that project along Main Street may qualify. It might take a little leg work to make it work and it sounds like the county will do most of that leg work. Our contact

person is Diane Little and she said she would glad to come out and speak with us if we chose to ask her to come. He told her he would get back to the board and see if they are interested in what Diane has to say. The last time they did anything for us was 2004. We applied for a grant that was awarded for drainage problems in the amount of \$23,000 and they haven't heard from us since. We received a letter January 28th asking us to participate and the ending date was March 28th. We are behind the eight ball this year, but considering the timeline for this project, it might work out for next year. He thinks we should have the county out here to explain some of their capital improvement programs. Trustee Miller asked if we can have them come to our next street committee meeting? Trustee Groth said yes, she will come out and talk to us, but she has to okay it with her boss. Trustee Groth said they do have other programs and if we want to coordinate with her boss, the county would do a whole program about all of their grant programs. This is something we would advertise for the residents to come and listen. We would have to plan into the future if is this something we would want to do.

2. Sidewalk Requests: Ron and Dennis are working on this.
3. Alleys: Trustee Miller said we talked about alleys. We have some alleys causing some drainage problems so we are going to work on them this summer.
4. Drainage Problems at Cemetery: Trustee Miller said the cemetery committee has asked us if they buy the culvert and rock can the Village install the culvert.

Trustee Tony Miller motioned to allow the Public Works Department to put the culvert in for the cemetery on Mill Street and Trustee Rita Baker seconded the motion. ROLL CALL: Trustee Tony Miller – aye; Trustee Rita Baker - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Miller said he has went out and checked on Lewis Grass Cutting services and he is doing a great job so far.

Mayor Danford asked Trustee Smith if he would like to talk about the finance committee meeting.

Trustee Smith reviewed some highlights of the Finance Meeting held on April 16 to discuss the budget. Overall, the budget is now balanced with the exception of the Water Budget. The committee decided to go back to the Water/Sewer Committee and asked them to review the deficit which is about \$70,000 and to come up with a solution to balance that budget and then present it before the May 19th board meeting.

UPCOMING MEETINGS

Finance Committee Meeting – Wednesday, April 30, 2008 – 5:30 p.m.

Water/Sewer Committee Meeting – Wednesday, April 30, 2008 – 6:30 p.m.

Board Meeting – Monday, May 5, 2008 – 7:30 p.m.

Pool Feasibility Study Kick Off Meeting – Wednesday May 7, 2008 – 7:00 p.m.

EXECUTIVE SESSION

8:10 p.m.

Trustee Rita Baker motioned to go into Executive Session at 8:10 p.m. based on personnel and

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litigation and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker - aye; Trustee Tony Miller - aye; Trustee Trustee Charlie Mattern - aye; Trustee Steve Smith - aye; Trustee Corby Valentine - aye; Trustee Kevin Groth - aye. (6 ayes, 0 nays, 0 absent). All voting aye, the motion carried.

Trustee Rita Baker motioned to end Executive Session and enter into Regular Session at 8:34 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.

EXECUTIVE SESSION ENDED

8:34 p.m.

Trustee Rita Baker motioned to reconvene the meeting at and Trustee Steve Smith seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller- aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

Trustee Rita Baker motioned that we grant the request of the public works employees for the accumulation of 240 sick days and for a clothing allowance for \$200 per year and Trustee Tony Miller seconded the motion. ROLL CALL: Trustee Rita Baker – aye; Trustee Tony Miller - aye; Trustee Charlie Mattern - aye; Trustee Steve Smith – aye; Trustee Corby Valentine – aye; Trustee Kevin Groth – aye; (6 ayes, 0 nays, 0 absent) All voting aye, motion carried.

VILLAGE PRESIDENTS AND TRUSTEE'S COMMENTS

Trustee Charlie Mattern: No, thank you.

Trustee Steve Smith: No, thank you.

Trustee Rita Baker: Nothing, thank you.

Village Clerk Jerry Menard: No, thank you.

Trustee Corby Valentine: Yes, he would like to make sure that the upcoming public meeting about the pool study on May 14 where the public is invited be put in more than one issue of the paper. One week is not enough to make sure everyone sees it.

Trustee Tony Miller: Yes, just one thing, we beat the budget to death and he can and can't understand why we are waiting. The budget is not going to change whether this study comes back one way or the other, it is what it is. Whether the water rate is suggested to go up 5% or 55% it still not going to change the budget for this year, it may change it down the road. It may help it for next year, it's not going to help anything right now. We have had a lot of headaches over this budget and he just wishes we had taken it and got it out of the way tonight.

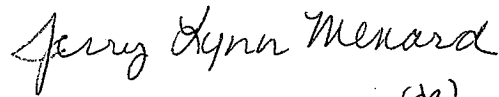
Trustee Kevin Groth: He has a question's about Eugene's Earthquake pamphlet, was he asking us for money to print these up? Does he have enough in his budget to print these up? Trustee Groth asked Mayor Danford if would he get a clarification on what Gene is asking for.

Trustee Groth questioned the term streetscape and asked if there is a grant out there called streetscape grant, isn't that where we starting using that term. Trustee Miller said yes, that is where that term came from. Wasn't HMG from Carlyle supposed to help us apply for that grant. Dennis said we did discuss that with them at one point. It is a yearly thing and we didn't move forward with them. When he meets with the engineering firm Wednesday, he intends to ask them about streetscape, what their experience is on streetscape and what the scheduling is and how that might fit in with the IDOT grant.

STAFF: None.

ADJOURN:

Trustee Rita Baker motioned to adjourn at 8:45p.m. and Trustee Tony Miller seconded the motion. All voting aye, motion carried.



Jerry Lynn Menard
Village Clerk

