

6:30 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Wilson, Geppert, Feder and Politsch. Newbold and Hamon was absent. Sandy Stolte, Treasurer and Chris Remick, Public Works Superintendent was present.

VISITORS

No visitors present.

READING OF THE JOURNAL (MINUTES)

Mayor Behnken asked for a motion to dispense with the reading of the minutes.

Trustee Politsch made a motion, seconded by Trustee Feder to dispense with reading of the minutes. All voting aye, the motion carried.

Trustee Politsch made a motion, seconded by Trustee Feder to accept the minutes as presented. All voting aye, the motion carried.

REPORTS AND COMMUNICATION

MAYOR

Nothing to report.

VILLAGE CLERK

Nothing to report.

TREASURERS TIME

Sandy Stolte handed out the invoice from Attorney Dennis for bills paid by Attorney Dennis's office for the properties that ownership was being transferred to the Village. Sandy recommended paying the invoice in full.

Sandy Stolte noted we received a draft copy of the yearly audit. Brian Otten is planning to attend the second meeting of August to review the yearly audit with the board.

POLICE CHIEF

Nothing to report.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Chris Remick noted he contacted American Tree and they will be emailing the certificate of insurance and a list of dates they are available to cut down the tree.

AMBULANCE SERVICE DIRECTOR

Nothing to report.

REPORT OF STANDING COMMITTEES

Streets and Alleys

Trustee Politsch asked for a committee meeting to discuss the sidewalk grant for Spotsylvania Street as soon as possible.

Finance and Audit

Nothing to report.

Water and Sewer

Nothing to report.

Personnel, Public Safety/ADA

Nothing to report.

Public Property and Parks

Nothing to report.

Cemetery

Nothing to report.

Improvements and Grants

Nothing to report.

Ordinances

Mayor Behnken asked for a motion to approve Ordinance 2021-07 to readopt the annual appropriations ordinance.

Trustee Politsch made a motion, seconded by Trustee Geppert to approve Ordinance 2021-07 readopting Ordinance 2021-05. Feder, Wilson, Geppert and Politsch all voting aye by roll call vote, the motion carried.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS, AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Mayor Behnken asked about the status of the electric at the marina. Chris Remick to meet with Ameren and Jeff Tucker.

Trustee Feder to remove the old walkway at the marina this weekend.

Trustee Geppert made a motion; seconded by Trustee Feder to adjourn at 6:56 p.m. All voting aye, the motion carried.

Michelle Neff Village Clerk
Joe Behnken Village President