

7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Wilson, Geppert, Newbold and Politsch. Hamon and Feder was absent. Chief Simburger and Chris Remick, Superintendent of Public Works were also present.

Mayor Behnken asked for a motion to move public comments from number 5 to number 2.

Trustee Newbold made a motion, seconded by Trustee Wilson, to move public comments from number 5 to number 2. All voting aye, the motion carried.

**VISITORS**

Jay Patel

**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 Newbold to dispense with reading of the minutes. All voting aye, the motion carried.

Trustee Newbold made a motion, seconded by Trustee Politsch to accept the minutes as presented. Newbold, Politsch Wilson voted aye, Geppert voted present, the motion carried.

**REPORTS AND COMMUNICATION**

**MAYOR**

Mayor Behnken discussed the general format of the upcoming financial workshop for the village trustees.

**VILLAGE CLERK**

The clerk noted all three properties that were put out for bid have all been paid for and the paperwork signed.

**TREASURERS TIME**

Trustee Newbold noted the audit committee will meet Monday September 27th at 6:30 p.m. to discuss the annual treasurers report.

Trustee Newbold made a motion, seconded by Trustee Politsch to table annual treasurers report. All voting aye, the motion carried.

Trustee Geppert made a motion, seconded by Trustee Wilson to approve the monthly treasurers report as presented. All voting aye, the motion carried.

**POLICE CHIEF**

Chief Simburger noted patrolman Kraus will be attending the mandated transition course for a part-time officer going to a full-time officer for a cost of \$1,150.

Chief Simburger to contact the owner of the boat left at the marina to remove the boat, if he doesn't get the boat out by the next meeting, a registered letter to be mailed to start the process of the Village taking it over and demolishing it.

**SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS**

Chris Remick reported Ameren is requiring 4" round steel pipe for the electric structure at the marina campgrounds. Goodall Steel in Belleville quoted a 21-foot steel pipe for \$338.10 each. Remick said we would need two. Mayor Behnken called for a motion.

Trustee Politsch made a motion, seconded by Trustee Newbold to give Remick authority to purchase two 21-foot round steel pipes for the Ameren electric structure project for \$338.10 each or the best price. All voting aye, the motion carried.

## **AMBULANCE SERVICE DIRECTOR**

Nothing to report.

## **REPORT OF STANDING COMMITTEES**

### **Streets and Alleys**

Nothing new to report.

### **Finance and Audit**

Nothing new to report.

### **Water and Sewer**

601 South East Street had a water leak of 39,000 gallons, the water was shut off and the leak repaired. The leak was in the yard and did not run into the sewer. The possible sewer credit would be \$329.56.

Trustee Newbold made a motion, seconded by Trustee Wilson to approve a sewer credit of \$329.56 for 601 South Street. All voting aye, the motion carried.

Superintendent Remick plans to start cleaning the sewer lines the end of the week and will get a routine together for regular maintenance.

### **Personnel, Public Safety/ADA**

The committee met September 16th to discuss hiring and interview someone for parttime public works position.

Trustee Geppert made a motion, seconded by Trustee Wilson to hire Don Hall for part-time public works for \$11 hour. All voting aye, the motion carried.

Trustee Politsch asked for executive session at the end of the meeting.

The committee will meet September 27<sup>th</sup> at 7:30 to discuss unsafe properties.

### **Public Property and Parks**

Trustee Newbold reported the committee met September 14th to discuss possibly renting the marina to Stan Sirtak. Sirtak to turn in a one-year proposal for the board to review.

Trustee Politsch talked with Heartland Conservancy about a proposal for the village parks.

### **Cemetery**

Nothing to report.

### **Improvements and Grants**

Trustee Politsch reported the committee met September 14<sup>th</sup>. The committee gave the Lions club some recommendations for a donation. Trustee Politsch noted the St. Clair County Parks Grant contract must be turned back in by the 27<sup>th</sup>. No money can be spent until we get the signed contract back from the county.

### **Ordinances**

Trustee Politsch noted Ordinance 2021-11 amending the 33-5-1 sidewalks and the cost to the owner needs to be approved. Also, to approve is Ordinance 2021-09 cleaning up the rules of order for the agenda. Resolution 2021-06 also needs to be approved to have Illinois Codification Services update the code book.

Trustee Politsch made a motion, seconded by Trustee Newbold to approve Ordinance 2021-09 for the order of business. Geppert, Wilson, Newbold and Politsch voted aye.

Trustee Newbold made a motion, seconded by Trustee Geppert to approve Ordinance 2021-11 amending the sidewalk ordinance. Geppert, Wilson, Newbold and Politsch voted aye.

Trustee Newbold made a motion, seconded by Trustee Wilson to approve Resolution 2021-06 approving Illinois Codification Services to update the ordinance book. All voting aye, the motion carried.

Mayor Behnken stated the ordinance 2021-10 for Illinois Codifications Services did not need to be done. All that needed to be approved was the resolution.

**REPORT OF SPECIAL COMMITTEES**

Nothing to report.

**COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS, AND ORDINANCES**

Nothing to report.

**UNFINISHED BUSINESS**

Mayor Behnken reported one boat has been demolished, one is on the shore and the owner is building a trailer for the other boat.

Superintendent Remick will be meeting with the corps of engineers regarding the 2020 levy inspection.

Trustee Newbold is waiting for the site inspector to inspect the community building for the IDHP Vaccine Program.

Mayor Behnken is working on an insurance quotation from the Risk Management Association in hopes to have ready by the second meeting in October.

Mayor Behnken stated he dictated a letter for Milton Galle stating the Village is responsible for the collapsed sewer line at 108 South Market Street.

Mayor Behnken noted Trustee Feder is working with Stan Sirtak to submit a proposal for the marina.

Trustee Politsch made a motion, seconded by Trustee Newbold to enter executive session at 8:48 p.m. for personnel and public safety. All voting aye, the motion carried.

Trustee Newbold made a motion, seconded by Trustee Geppert to return to regular session at 9:27 p.m. All voting aye, the motion carried.

Trustee Politsch made a motion; seconded by Trustee Newbold to adjourn at 9:27 p.m. All voting aye, the motion carried.

Michelle Neff Village Clerk  
Joe Behnken Village President