

7:30 p.m. The regular board meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Wilson, Ruhmann, Newbold, Geppert, Boden and Hamon. Also, in attendance in person was Sandy Stolte, Tyler Liefer and Chief Simburger.

The board reviewed the minutes from the March 1st board meeting.

A motion was made by Newbold; seconded by Boden, to approve the March 1st board minutes as presented. A vote was answered aye by Newbold, Ruhmann, Geppert, Boden and Wilson. Hamon voted present.

VISITORS

Joe Behnken, John Feder, Kyle Wetzal and Jeff Wetzal were present in person. Steven Kinzinger, Al Hagen, Gary Parker, Mark Schreder and Debby Politsch were present via telephone conference call.

FINANCE & AUDIT

Nothing new to report.

WATER & SEWER

Nothing new to report.

STREETS & ALLEYS

Tyler Liefer reported the bid opening for Van Buren Street resurfacing was March 8th at 10 a.m. Christ Brothers bid \$146,163.95 and Stutz Excavating bid \$168,495. The CDBG grant is for \$70,000 making the Village's portion \$76,163.95.

A motion was made by Newbold; seconded by Ruhmann, to accept the bid of \$146,163.95 from Christ Brothers. A vote was answered aye by Newbold, Ruhmann, Geppert, Hamon, Boden and Wilson.

Tyler noted a committee meeting needs to be set up to discuss the storm sewer main on Market Street and some other items.

CEMETERY

Tyler Liefer noted Rachel Buehler with the local girl scouts called and would like to help with cemetery cleanup for one of their projects. Tyler will help them Saturday March 27th.

Tyler Liefer gave the board a bid tabulation sheet for cemetery mowing. Houser was the low bidder at \$250 for both cemeteries per mowing. Tyler verified with Ronald Houser the bid of \$250 was to mow both cemeteries per mowing.

A motion was made by Boden; seconded by Newbold, to enter a contract with David and Ronald Houser to mow both cemeteries for \$250 per mowing. A vote was answered aye by Newbold, Ruhmann, Geppert, Hamon, Boden and Wilson.

PUBLIC PROPERTY & PARK

Attorney Dennis was not present to discuss the parcels Heinecke is interested in. Also, Attorney Dennis wants to meet with Tyler regarding the property.

PUBLIC SAFETY & ADA

The yearly recertification for ambulance billing for Nancy Ritter is April 28 and 29 and will be on-line. The early bird cost is \$490.

A motion was made by Boden; seconded by Ruhmann the approve Nancy Ritter attend the recertification ambulance billing on-line class April 28 and 29 for \$490. A vote was answered aye by Newbold, Ruhmann, Geppert, Hamon, Boden and Wilson.

POLICE

Chief Simburger reported a new computer is needed for one of the police cars. They currently use Tough book which costs around \$4,000; CompuType quoted a Lenovo ThinkPad for \$979 plus \$199 for three years of insurance.

A motion was made by Hamon; seconded by Boden, to approve the purchase of a Lenovo ThinkPad for \$1,178 from CompuType. A vote was answered aye by Newbold, Ruhmann, Geppert, Hamon, Boden and Wilson.

PERSONNEL

Hiring an EMT postponed to the next board meeting.

IMPROVEMENTS & GRANTS

Nothing new to report.

ORDINANCE REVIEW

Nothing new to report.

TREASURERS TIME

The monthly Treasurer's report was submitted for the board's review.

A motion was made by Hamon, seconded by Boden, to approve the Treasurer's Report as submitted. A vote was answered aye by Geppert, Ruhmann, Newbold, Hamon, Boden and Wilson.

CLERKS TIME

Nothing new to report.

MAYOR'S TIME

Nothing new to report.

OTHER BUSINESS

It was discussed to open the village hall for regular business; everyone will have to wear a mask to enter the building.

A motion was made by Geppert, seconded by Hamon to open village hall for regular business. A vote was answered aye by Geppert, Ruhmann, Newbold, Hamon, Boden and Wilson.

It was discussed to discontinue the telephone conference for meetings since the village hall is open for business and meetings are open for public attendance.

A motion was made by Geppert, seconded by Hamon to discontinue the telephone conference for all meetings. A vote was answered aye by Geppert, Ruhmann, Hamon and Wilson. Newbold and Boden voted nay.

There being no further business the meeting adjourned at 7:58 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President