VILLAGE CLERK

The Village Clerk discussed the duties of the cleaning lady and it was agreed upon to add a few more areas for her to clean.

TREASURER'S TIME

The Treasurer mentioned to the board that Tyler Liefer is still getting paid. He knew he left some time ago and wasn't sure why he was still getting a paycheck. Andy also mentioned that he called Brian Otten to check on the treasurer's reports he is submitting, and he said Brian didn't care what type of report he prints out because he doesn't use them. Attorney Van Lear told Andy that nothing is required so it was up to us as to what we want to use.

POLICE CHIEF

Chief Buehler was not present, he asked mayor Behnken to present to the board approval for NAPD be able to participate in the Law Enforcement Parade at the racetrack on Aug 27th, it was agreed to let him move forward with this.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Annual water inspection was postponed due to a water main break we had in town, it has been rescheduled.

AMBULANCE SERVICE DIRECTOR

Josh reached out to a board member to have a committee of the whole meeting scheduled for Thursday Aug 24th at 6:30 to discuss the ambulance service.

REPORT OF STANDING COMMITTEES

STREETS AND ALLEYS

Superintendent Chris Remick discussed he got a quote to repair the electrical outlets on the utility poles for Christmas decorations and it will be roughly \$1000 and he will have them go ahead and get it repaired.

FINANCE AND AUDIT

Nothing to report.

WATER AND SEWER

A request was made to move forward with Irby to get more information from them on the new water meter proposal.

A motion was made by Trustee Kearns and seconded by Trustee Newbold to approve having Irby come out and present mor information to the board on the new water meters. A vote was answered aye by all members present.

It was also mentioned that quite a few residents are concerned about the delivery of the water bills. We mail them in a timely manner, but the post office is a mess right now. We can try and remind residents by posting the due date on website.

PERSONNEL

Nothing to report.

PUBLIC PROPERTY AND PARKS

Nothing to report.

CEMETERY

A request was made to waive the enforcement of regulation size of monuments for John & Sheila Barrale because it has not been enforced in the past.

A motion was made by Trustee Kearns and seconded by Trustee Feder to waive the enforcement of regulation size of monuments for John & Sheila Barrale because it has not been enforced in the past. A vote was answered aye by all members present.

ORDINANCE

Trustee Politsch asked to get a copy of the ordinance violations and it was determined that she should not be able to have that information.

IMPROVEMENTS AND GRANTS

A request was made to table the St. Clair County Park Grant, IDOT Safe Route to School Grant and Metro East Park & Recreation Grant.

A motion was made by Trustee Newbold and seconded by Trustee Kearns to table the St. Clair County Park Grant, IDOT Safe Route to School Grant and Metro East Park & Recreation Grant. A vote was answered aye by all members present.

PUBLIC SAFETY/ADA

Nothing to report.

MARINA

Nothing to report.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

MOTION TO ADJOURN

A motion was made by Trustee Geppert and seconded by Trustee Newbold, to adjourn the meeting at 9:00 pm. A vote was answered age by all members present.

Joe Behnken, Village President

Amy Ohlendorf, Village Clerk