

## Board Meeting

April 15, 2019

Mayor Eilts called the meeting to order. Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig were present.

Trustee Mohr moved to approve the minutes for the April 1, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$8,633.37, Motor Fuel Tax \$4,126.75, Street Lighting \$1,303.08, Liability Insurance \$20,614.86, Civil Defense \$40.38, Water \$2,631.82, Sewer \$45,172.06, TIF Fund \$913.00 for a total of \$83,435.32. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to approve the Treasurer's Report for March. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Gale, Mohr, Schmitgall, Springer, and Wittrig voting aye. Trustee Myers abstained.

Trustee Wittrig set a Water/Sewer Committee Meeting for May 20, 2019 at 6:30 p.m. at the Sewer Plant.

Trustee Mohr moved to amend the motion to enter into a lease agreement with Martin Equipment to trade the 2014 backhoe for a new 2019 310L Backhoe Loader for a cost of \$1350 per month for 60 months to include the 4 in 1 bucket. (Changed from \$1304 per month on prior motion on the 4/1/19 minutes.) Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Mohr moved to purchase an Echo Water Pump from Wieland's Lawn Mower Hospital, Inc for a cost not to exceed \$400 plus tax. Seconded by Trustee Schmitgall. Motion carried.

Trustee Gale moved to accept R.A. Cullinan & Son's bid of \$73,311.51 for the 2019 MFT seal coating. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to change the Vacation Policy in the Employee Policies and Benefits Ordinance to include a 60 day probationary period, and at the end of the probationary period the employee will be entitled to 2 weeks of vacation and at the end of 5 years the employee will be entitled to 3 weeks of vacation. This will replace the current schedule effective January 1, 2019. Vacation will be accrued at a number of hours earned each month depending on the number of weeks the employee is entitled to.

Trustee Springer moved to enter into the recycling agreement with Tazewell County. Seconded by Trustee Myers. Motion carried.

The Board accepted the resignation of Trustee Myers as effective April 28, 2019 he will no longer be a resident of the Village.

Trustee Schmitgall moved to adjourn. Seconded by Trustee Mohr. Motion carried.

Respectfully submitted this 6th day of May, 2019.

Rebecca Lippmann  
Village Clerk