

## Village Board Meeting

April 2, 2018

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

Trustee Mohr moved to approve the minutes of the March 19, 2018 meeting as amended. Seconded by Trustee Myers. Motion carried.

Trustee Schmitgall provided the police report and schedule for the month of March.

Trustee Schmitgall moved to purchase a 2018 Chevy Tahoe from Miles Chevrolet in Decatur for \$37,547.00 for the Police Department. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to approve the Treasurer's Report for February. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to approve Resolution 4-2-18 that amended Resolution 12-18-17 which is a Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF earnings. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig stated they had a committee meeting regarding the Water/Sewer Policy and will have it ready for the next meeting.

Trustee Myers moved to amend the order for the rest of the chemicals for the pond from Herman Brothers Pond Mangement not to exceed \$2300. Seconded by Trustee Mohr. Motion carried.

Trustee Gale provided an update on the Streets and Alleys Committee Meeting. It was decided to get bids to mill and overlay all of Tremont Street and to tar and chip Madison Street to the west, as well as, Railroad Street and Dailey Court.

Trustee Springer moved to adjourn. Seconded by Trustee Wittrig. Motion carried.

Respectfully submitted this 16th day of April 2018.

Rebecca S. Lippmann  
Village Clerk