

## Board Meeting

June 4, 2018

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

Trustee Wittrig moved to approve the minutes of the May 21, 2018 meeting as amended. Seconded by Trustee Springer. Motion carried.

Bob Deterts was present to discuss the traffic coming off of Rt 122 turning onto Second Street driving too fast. Trustee Schmitgall will talk to Chief Layne to monitor the traffic there and check for signage to make sure it is posted correctly.

Bob also spoke about the brush that needs to be cleaned up around the Ameren Gas Plant at the corner of Rt 122 and Second St. President Eilts will call his contact at Ameren to get this taken care of.

Trustee Schmitgall went over the Activities and Ordinance Reports for the month of May. He also stated that the Police Department applied for and received a \$250.00 grant from Casey's General Store.

Trustee Springer moved to approve the Treasurer's Report for April 2018. Seconded by Trustee Schmitgall. Motion carried.

Trustee Springer moved to approve Ordinance 6-4-18 which is an Ordinance Regarding Prevailing Wage Rate. Seconded by Trustee Mohr. Motion carried on a roll call vote with Trustees Gale, Schmitgall, Springer, Mohr and Wittrig voting aye.

Trustee Wittring stated that they had diverted the flow into the new sewer plant. He also went over the Change Order #4 with the Board and recommended the changes be done. President Eilts will look it over and get it signed.

Trustee Mohr moved to order mulch from Corsaw Lumber for the parks not to exceed \$1800.00. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Gale, Schmitgall, Springer, Mohr and Wittrig voting aye.

Trustee Mohr stated that a new roof will be needed soon for the pavillion at the park. It was decided to wait until next year to get it fixed.

Mayor Eilts stated the Maintenance Department can start spraying once a week for mesquitos starting the first week of June and the Board will revisit after July 4<sup>th</sup> to see what the need is at that time.

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

Respectfully submitted this 18<sup>th</sup> day of June, 2018.

Rebecca Lippmann  
Village Clerk