

The Police Report for the month of May was presented to the Board for their approval. **Motion** made by Callan, seconded by Thomason, that the Police Report be approved and filed as presented. Motion passed by all “Yea” votes.

Bills against the Village were presented for the approval of the Board. **Motion** made by Dowdy, seconded by Thomason, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: There were no zoning permits in the month of May.

President’s Report: President Marucco asked for a **motion** to approve Ordinance No. 18-654, An Ordinance Adopting the Prevailing Wage Rate for Christian County, Illinois, As Determined by the Illinois Department of Labor, Conciliation And Mediation Division, Effective June, 2018. **Motion** made by Blakeman, seconded by Thomason, to approve Ordinance No. 18-654. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to approve the current Employee Policy. **Motion** made by Dowdy, seconded by Blakeman, to approve the current Employee Policy. **Motion** passed with a 6-0 vote.

President Marucco asked for a **motion** to approve the Mutual Aid Agreement with South Fork Township. **Motion** by Thomason, seconded by Callan, to approve the Mutual Aid Agreement with South Fork Township. **Motion** passed with a 6-0 vote.

Engineer Steve Bainbridge discussed the Motor Fuel Tax bids for seal coating. Received one bid from Louis Marsch, Inc. from Morrisonville, Illinois. The bid was for \$39,316.50 and was below the estimate.

Motion by Dowdy, seconded by Thomason, to accept the bid from Louis Marsch, Inc. for \$39,316.50 for seal coating. **Motion** passed with a 6-0 vote.

Engineer Steve Bainbridge advised the Board that the media replacement filter has been done.

Trustee Dowdy discussed Ordinance No. 18-655 regarding Operating an Off Road Utility Vehicle on City Roadways. He is going to make a few more changes and it will be presented again at the July meeting.

Officer Peden discussed with the Board how to handle unpaid village ordinance violations. He recently learned of a collection agency, Credit Collection Partners, who handles situations like this for other police departments. A collection agency can pursue payment for the unpaid violations. Officer Peden suggested using them for collection of these fines.

Officer Peden moved the discussion to what can be done about residents living in the village with no utilities. He would like the village to discuss adopting Joint Committee on

Administrative Rules Administrative Code Title 77: Public Health, with our attorney.

Village Attorney Report: Nothing to report.

Engineer's Report: Engineer Steve Bainbridge presented two bids received for Phase 1A WTP Building Addition. A bid from Kinney Contractors, Raymond Illinois for \$120,000.00 and a bid from Trimble Construction, Inc., Blue Mound for \$64,111.75 were received.

Motion by Blakeman, seconded by Thomason, to accept the bid from Trimble Construction, Inc., Blue Mound for \$64,111.75 for Phase 1A WTP Building Addition.

Motion passed with a 6-0 vote.

Engineer Bainbridge discussed Phase 1B for two new pumps, new water lines, piping and concrete floor and applying for an EPA loan.

Motion by Thomason, seconded by Blakeman, to authorize Engineer Steve Bainbridge to go forward with the EPA loan application for Phase 1B. **Motion** passed with a 6-0 vote.

Superintendent's Report: Superintendent Jeff Tumiati report consisted of the following:

- the trencher has sold for \$1,550.00.
- the Christian County Health Department donated \$1,000.00 worth of mosquito larvacide
- a fire hydrant that was inactive during the FS fire is a 1974 fire hydrant. Parts for the 1974 fire hydrant is \$2,574 and not include labor
- mentioned the barricades in front of the old Post Office belong to someone else and wondered if the Village should purchase their own.

WATER – The Water Report for March 27-April 24, 2018 billing period was presented.

GAS – The Gas Report for March 27-April 24, 2018 billing period was presented.

SEWER – The Sewer Report for March 27-April 24, 2018 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Trustee Blakeman informed the board that the yearly Air Pack training is being held on Friday, June 8, 2018 at 8:00 a.m.

President Marucco set the date and time for the July Regular Meeting as Monday, July 2, 2018 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Thomason, seconded by Dowdy, to adjourn the Meeting at 8:40 p.m. Motion passed by all “Yea” votes.

APPROVED:

Ryan Marucco, Village President

ATTEST:

Jill Gilpin, Village Clerk