

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated he we are getting closer to the final numbers for the new server and software. A meeting with Acropolis will be scheduled for next week.
2. Trustee Gavlick had a committee meeting and the representative of Republic Services Joell Aguirre attended. Joell presented a contract extension and all the benefits that was included in the contract. Trustee Gavlick made a motion to approve the contract extension with Republic Services for an additional 5 years with the \$.28 recycle increase through the balance of the present contract. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued regarding the construction loan balance, board agreed to purchase a generator and the remaining balance to be applied back to the loan.

E. PUBLIC GROUNDS & BUILDINGS

1. Trustee Ross stated that he received a quote from A&H Mechanical Services to install a generator at the Village Hall. Discussion ensued regarding the unit size needed to run all 3 heat pump units at the same time. Trust Gavlick made a motion to sign a contract with A&H Mechanical Services to purchase a 24 kilowatt generator not to exceed \$18,000. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that he is working along with Curtis on the purchase of a new dump truck.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector- Keith is looking over the pending occupancy permit ordinance.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- A. Jake Griggs with Blue Stem Energy Solutions introduced his company and stated that they work with municipalities to help them save money on their energy usage. They have been around for 10 years. They would do a study that is free of charge and the study normally take 6- 10 months.

IX. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$22,319.24. Trustee Ross seconds. Roll call vote, all in favor, motion passed

X. OPEN TO PUBLIC:

- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Voice call vote, all in favor, motion passed.

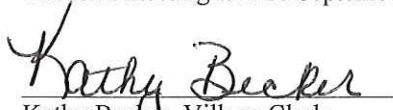
XII. OPEN SESSION:

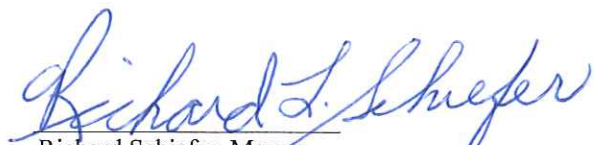
- A. Trustee Eilers made a motion to hire Tanner Carson as the new public works employee at the hourly rate of \$20.00 an hour. Trustee Gavlick seconds. Roll call vote, 1 abstain, Trustee Richeson and 4 ayes, motion passed.
- B. Trustee Eilers made a motion to increase Curtis Kinnick hourly rate to \$24.00 hour and Matt Mowe hourly rate to \$22.00 hour. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

- A. Trustee Eilers made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:34 p.m.
The next meeting will be September 5, 2018


Kathy Becker, Village Clerk


Richard Schiefer, Mayor