

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Change in Agenda

Mayor Tomazzoli advised the Board that Chief Hale would be at the meeting at 6:15 p.m. and requested a change in the Agenda. Motion was made by Dietterle, seconded by Stewart, to move the Public Safety portion of the Agenda to later in the meeting. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Sewer Project Cost Estimates

Preliminary cost estimates for relocation and replacement of sewer mains were presented. Motion was made by Hackethal, seconded by Sellars, to pursue seeking funding for these projects. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

AARP Community Challenge Grant

The Village has been informed that we were not chosen for funding through the AARP Community Challenge Program.

Homer Forby Memorial

Former Mayor, Trustee, Treasurer and current Cemetery Board member, Homer Forby, recently passed away. Motion was made by Sellars, seconded by Hackethal, to establish two \$250 annual scholarships in his name for students studying the field of science. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

NOTE: At this point in the meeting, word was received that Chief Hale would not be in attendance.

Resignation – Jesse Adams

Motion was made by Sellars, seconded by Dietterle, to accept the resignation of Jesse Adams whose last day of work was July 29, 2020. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Resignation – Douglas Meadows

Motion was made by Britt, seconded by Dietterle, to accept the resignation of Douglas Meadows which was submitted July 28, 2020. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Resignation – Bob Hale

Motion was made by Britt, seconded by Dietterle, to accept the resignation of Bob Hale effective August 13, 2020. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Hiring Police Officer

The Village Clerk was directed to place an advertisement in The Gazette and The Southern for a certified police officer with a minimum of five years of experience preferred. Deadline to apply in 30 days.

There was discussion of ways to communicate with the public regarding the public's expectation of the Police Department and efforts the Village will make to ensure that the Police Department meets the expectations of the public and the Village Board.

Police Vehicles at Residences

Motion was made by Sellars, seconded by Dietterle, to authorize officers to take police vehicles to their residences if they live within five miles of the Village ~~limits~~. Upon roll call, the vote was:

Hall.

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Part-time Police Academy – Dillow and Hammer

Part-time Police Officers Greg Dillow and James Hammer were enrolled in the part-time police academy by Chief Hale with the belief that the training would be at no cost to the Village. It has been discovered that the tuition of \$2,000.00 per officer must be paid prior to attending the academy and a request for reimbursement would be submitted to the state at the completion of training. There was lengthy discussion of the length of time of the training, the possibility of tuition not being reimbursed, the availability of the officers once training is completed and the current status of all Village funds. Input was given by both officers. Motion was made by Hackethal, seconded by Sellars, to not send Dillow and Hammer at this time but consider it again at a later date. Upon roll call, the vote was:

Ayes: 5 – Britt, Dietterle, Hackethal, Sellars, Stewart
 Nays: 0 – None
 Absent: 1 – Brumleve
 Motion declared carried.

Adjournment

Motion was made by Dietterle, seconded by Sellars, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 7:05 p.m.


 Karen M. Winzenburger
 Village Clerk

Corrections approved 8/17/2020
