6:30 p.m. After the Pledge of Allegiance, the regular meeting of the Village Board of Trustees was called to order by Vice President Geppert. A roll call was answered aye by Trustees Feder, Kearns, Heinecke and Stoops. Trustee Fitzgerald and Mayor Newbold were absent. Also present were Chris Remick, Superintendent of Public Works, Tim Buehler, Chief of Police and Officer Jason Berry.

VISITORS

Mark Schreder, Bill Wilson, Edwin L. Cockrell, Jr., Steve Darner, and Lisa Wiegand

Edwin Cockrell, Jr. gave a proposal packet to the Board to review for the Committee of the Whole meeting, regarding events at the city park.

Steve Darner stated that he now has a permit to put a fence up. He wanted to put the fence around the side of the property to cover the storage container. He was told that the container must be on the back side of the property.

READING THE JOURNAL(MINUTES)

The minutes from the May 19, 2025, Regular Board Meeting was presented to the Board for approval.

A motion was made by Trustee Stoops, seconded by Trustee Feder, to approve the minutes from the May 19, 2025, Regular Board Meeting, as presented. A vote was answered aye by all members present.

REPORTS AND COMMUNICATION

MAYOR

Vice President Geppert had nothing to report.

VILLAGECLERK

Nothing to report.

TREASURER’STIME

The Treasurer was not present.

POLICECHIEF

Chief Buehler submitted the activity log for May.

Buehler noted that Sgt. Renner made two traffic stops in May that resulted in warrants being issued.

Geppert stated that the Board needed to vote on which account the tow fees will be deposited to. It would either be the Police Savings Acct or the General Acct.

A motion was made by Trustee Stoops, seconded by Trustee Feder, to deposit the tow fees into the General Account. A vote was answered aye by all members present.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Chris Remick noted that he put together a summary report for the Board regarding the EPA asbestos testing at the marina.

Remick also noted that they are scheduled to replace the three fire plugs at the school on June 30th and July 1st.

REPORTOFSTANDINGCOMMITTEES

STREETS AND ALLEYS

Nothing to report.

FINANCE AND AUDIT

The monthly bills were presented to the Audit Committee for review and approval.

A motion was made by Trustee Feder, seconded by Trustee Stoops, to approve the monthly bills as presented. A vote was answered aye by all members present.

WATERANDSEWER

Nothing to report.

PERSONNEL

Nothing to report.

PUBLIC PROPERTY AND PARKS

Nothing to report.

CEMETERY

Nothing to report.

ORDINANCE

Nothing to report.

IMPROVEMENTS AND GRANTS

It was noted that the T-Mobile Hometown Grant was denied. The Clerk stated that there were two donations made towards the grant. She will contact those organizations to see if they want to put those funds towards something else or receive a refund.

PUBLIC SAFETY/ADA

Nothing to report.

MARINA

Nothing to report.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

There being no further business, a motion was made by Trustee Heinecke, seconded by Trustee Stoops, to adjourn the meeting at 6:41 p.m. A vote was answered aye by all members present.

Arlene Geppert, Vice President

Nancy Ritter, Village Clerk