President Williams called the meeting to order at 7:01 pm. Trustees Byro, Ward, Katzman, Kerns and Hopkins were present, along with Clerk Haub. Trustee Misch was absent.

Minutes from June 4, 2019 regular meeting were reviewed. Trustee Kerns made a motion to accept minutes as written Trustee Ward offered the second to the motion. The minutes were approved with all yeas.

**Visitors & Communication** – Present at the meeting was David Brown, Donna Elliot, Reid Elliot, Penny Payton (as Village Treasurer). President Williams thanked Henry Altepeter and all who helped fix and reinstall the village flag pole.

Atty. Crull is looking into writing up a solar ordinance for the village. He informed the board that since Rochelle has a new mayor, there is no movement with the landfill agreement. He had nothing new to report regarding the subdivision. Over the weekend, the subdivision had a water main break and repair was completed by the maintenance department. Pierce St. (4 houses) are under a boil order. Results should come back tomorrow. Discussion followed.

Kevin Bunge informed the board that he is waiting on a corrected invoice before more work is ordered from VisuSeal.

**Committee Reports**

**Finance** – Trustee Hopkins had nothing to report.

**Streets & Sidewalks** – Trustee Ward had nothing to report. IDOT wanted some small items completed/requested and Atty. Crull has already returned the information for Safe Routes to School (SRTS). Mr. Bunge suggested an October letting for the work to be done in the spring for SRTS.

**Health & Safety** – Trustee Misch was not present. Mosquito sprayings are taking place each week. Discussion followed about one week’s spraying taking place during a rainfall.

**Water & Sewer** – Trustee Kerns said that two hydrants had been Julie’d and there is a gas line next to both. He had suggested having Rochelle Municipal Utilities to replace the hydrants for safety reasons.

**Zoning & Planning** – Trustee Hopkins had nothing to report.

**Subdivision** – Trustee Byro said that the park district is going to try and get to mow the park areas after all of the rainfall.

**Old Business** – *FY2020 Appropriations Ordinance* - Review took place for the 2020 Appropriations Ordinance after Treasurer Payton spoke to the board. A motion was made by Trustee Byron to accept FY2020 Budget & Appropriation Ordinance 07022019. Trustee Hopkins seconded the motion and a roll call vote passed the ordinance with all yeas. *Sewer Contract* - The 2019 Sewer Maintenance Agreement with Rochelle Municipal Utilities has been reviewed and a motion to accept the agreement was made by Trustee Kerns. Trustee Katzman seconded the motion and the agreement passed with all yeas. *Resident’s Water Line Repair* - discussion took place in regards to the repair of a broken water pipe going to the house after hydrant flushing. Discussion followed as to who is responsible to pay $1,828 that was billed to the resident. A motion was made to rescind the bill to the resident by Trustee Byro, the second coming from Trustee Kerns. A roll call vote passed with 4 yeas and one abstention. *Building Inspector* - discussion took place about the need for a village building inspector. President Williams is to call Mr. Casper Manheim and invite him to present himself to the board at next month’s meeting.

**New Business** – *Solar Ordinance* - Mr. Reid Elliot presented the board with information regarding his request to install ground and roof solar arrays on his property. Information was presented for review and the action was tabled for next month’s meeting.

**Treasurer’s Report** – The Treasurer’s report was reviewed. Trustee Hopkins made a motion to pay the bills and Trustee Kerns seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Kerns. The meeting adjourned at 8:40 p.m.