7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Hampton, Hall, Weber, Geppert, Klein and Kreher. Attorney Carla Ehlers, Terry Hamon, Chuck Wilson, Chief Hill, Jake Owens, Tommy Weber, Ira Renshaw and Sandy Stolte were also present.

Trustee Hampton made a motion; seconded by Trustee Hall to pay the audit bills as presented. A vote was answered aye by Kreher, Hall, Weber, Geppert, Klein and Hampton.

It was noted the time on the December 5th minutes needs to be changed to 7:30 p.m.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the minutes with the time changed to 7:30 p.m. as presented. A vote was answered aye by Kreher, Hall, Klein, Hampton and Geppert. Weber abstained.

VISITORS
Britney Hill, Ronald Birkner and Jason Fenton of Zoll Medical.

Ron Birkner was present to discuss the water bill at 404 S Johnson Street. They had several things leaking. A toilet leak was fixed on Wednesday and a water shutoff was also fixed. Then found the outside faucet turned on with a hose hooked up to it buried under the leaves running water to the foundation of the house. They are not sure who turned it on or how long it was turned on. The board was in agreement to hold a water and sewer committee meeting after the next bill comes out to discuss if any credit will be issued.

Jason Fenton of Zoll Medical was present to do a demonstration with the automatic CPR machine. Zoll is the only company that sells this type of machine. This machine is to be use on 18 years or older. Jake Owens stated this is the best money can buy for this type of machine. With the Village being 25 minutes from the closest hospital it would be good to have this machine to start CPR as soon as the EMT’s get to the scene then worry about getting the patient in the ambulance. Jason quoted a price of $22,795 for two refurbished auto pulse machines and included an AED machine at no charge. A new auto pulse machine normally costs $15,000 per system. Public safety committee to meet January 9th at 6:30 p.m. to discuss.

LOCAL IMPROVEMENTS
Mayor Kearns noted the redevelopment agreement for Westmore was received from Mark Noonan of DMI and forwarded to Attorney Carla Ehlers to review. Attorney Ehlers outlined the recommended changes and presented them to the board. Attorney Ehlers to make the recommended changes and return for board review. Ira Renshaw asked of the improvements do they have to be paid by prevailing wages to be TIF eligible and if so it should be in the contract. Chuck Wilson to get a copy of the TIF contract from Steeleville for the board to review.

Trustee Kreher made a motion; seconded by Trustee Weber to authorize Attorney Ehlers to make changes to the redevelopment agreement contract then return to board. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

WATER & SEWER
The sewer slip line project on Spotsylvania is complete. Ira has the spec letter ready to send out for bids for a new sewer jet. Trustee Hall noted Jim Dietrich said his recycling cart has been missed for 3 weeks. Michelle to contact Reliable.

STREETS & ALLEYS
Nothing new to report.

CEMETERY
Nothing new to report.

PARK
Nothing new to report.

PUBLIC SAFETY
Jake Owens reviewed the run data for the year 2011. The total calls for the year were 425, which was the busiest year so far. One out of five calls was for ALS assist. The annual competently training was held in December and went well. Trustee Geppert asked the status on the TB and Hepatitis shots for the EMT’s. Jake to get pricing from Dr. Wade’s office. Trustee Geppert asked Chief Hill why the phone system test was not set off. Chief Hill said
POLICE
Trustee Hampton asked if the trash was cleaned up at the Marina. Chief Hill said he sent a letter to the Marina to get the trash cleaned up.

PERSONNEL
Mayor Kearns appointed Tyler Liefer to Superintendant of Public Works.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the mayor’s appointment of Tyler Liefer to Superintendant of Public Works per the offer he was given of $35,000 salary per year. A vote was answered aye by Kreher, Hall, Weber, Hampton, Klein and Geppert.

GRANTS
Ira Renshaw noted on the $15,000 grant for the tractor mower the village will have to pay out $335.

PUBLIC BUILDINGS
The ADA doors have been ordered.

ORDINANCE REVIEW
Trustee Kreher asked if the TIF ordinance needs to go in the ordinance book. Michelle stated Frank was asked and must have misunderstood the question and she is waiting for an additional response from him.

TREASURERS TIME
The previous vote for the tax levy ordinance 2011-08 has to be amended. On the last vote there were three trustee’s in favor and one nay vote, two trustee’s were absent. Per 65 ILCS a vote greater than a majority of the trustees is required to adopt an ordinance.

Trustee Kreher made a motion; seconded by Trustee Hampton to amend the vote for the Tax Levy Ordinance 2011-08 with the full board present. A vote was answered aye by Kreher, Weber, Hampton, Klein and Geppert. Hall voted nay.

Sandy Stolte reviewed the new requirements for appointed and elected offices. All are required to take electronic training for FOIA and OMA by 01/1/13. All elected and appointed officials are also required to take NIMS training.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Kearns noted Michelle will be having surgery in February and will be off for 2 to 3 weeks. Sandy stated Nancy will be able to cover for the 2 to 3 weeks. Michelle to check if Nancy could attend the board meeting if Michelle cannot attend the meeting.

OTHER BUSINESS
Trustee Kreher made a motion; seconded by Trustee Hall to go into executive session at 8:46 p.m. for personal with Chief Hill and Officer Wilson present. A vote was answered aye by Kreher, Hall, Weber, Hampton, Klein and Geppert.

Trustee Kreher made a motion; seconded by Trustee Hampton to return to regular session at 9:11 p.m. A vote was answered aye by Kreher, Hall, Weber, Hampton, Klein and Geppert.

There being no further business the meeting adjourned at 9:11 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk