7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Hampton, Weber, Hall, Politsch and Geppert. Sandy Stolte, Tyler Liefer, Jake Owens, Attorney Dennis, Officer Hamon and Chief Simburger were also present.

The audit committee reviewed the bills.

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

The minutes from the October 19th board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Politsch to approve the board minutes from October 19th as presented. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

VISITORS
Geoff Iverson and Mark Schreder

Geoff Iverson said himself and Mary Sue finished the ESDA class. He also noted he needs a few supplies for ESDA and he will get a list together for the board.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer noted he would like to send Matt Ridlen and Gary Idecker to the Water Distribution Conference November 3rd in St. Louis.

Trustee Weber made a motion; seconded by Trustee Hampton to approve Gary Idecker and Matt Ridlen attend the Water Distribution Conference November 3rd. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

The board reviewed the water usage on Christine Meggs water bill for the past two months due to water leaks they have had. Last month’s usage was 10,000 gallons and this month’s usage was only 1,000 gallons. The board discussed issuing credit for 9,000 gallons on the sewer portion of the bill. Trustee Hall said there is no credit for water.

Trustee Weber made a motion; seconded by Trustee Hampton to approve a $49.50 credit on the sewer portion of the water bill for water leaks at 309 South Johnson Street. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

The board reviewed the water usage on Effie Campbell’s water bill due to a leak in her yard. She used 2,000 gallons more than her average.

Trustee Weber made a motion; seconded by Trustee Geppert to approve an $11.00 credit on the sewer portion of the water bill for the leak at 911 North Mill Street. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

The board reviewed the water usage of Bruce Neff’s water bill due to a leak in his yard. He used 2,000 gallons more than his average.

Trustee Weber made a motion; seconded by Trustee Geppert to approve an $11.00 credit on the sewer portion of the water bill for 201 North Jackson Street water leak. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

STREETS & ALLEYS
Trustee Politsch stated the ditch by the dirt pile from the levee project needs to be
re-ditched before winter to keep the old cemetery from flooding.

CEMETERY
Nothing new to report

PARK
Nothing new to report

PUBLIC SAFETY
Jake Owens reported one of the ambulances needs a valve replaced. Jake will get quotes.

Jake Owens asked the board if this Christmas the EMT’s could get a uniform credit in lieu of them receiving a turkey. They are looking into buying new pullovers that cost $75 each. The board discussed. To be placed on the next meeting agenda.

POLICE
Nothing new to report

PERSONNEL
The committee met October 27th to discuss employee health insurance. The committee recommended going with Blue Cross Blue Shield S503PPO with a $3,000 deductible starting December 1st. The Village will still reimburse the deductible amount over $250 if used. The Village will continue to pay $1,000 towards the insurance premium as well as pay the increased dollar amount from their current rate on the ones over the $1,000 cap, making their out of pocket amount the same amount. This is shown on the spreadsheet Sandy Stolte handed to the board.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the employee health insurance plan with Blue Cross Blue Shield S503PPO $3,000 deductible, approving the deductible reimbursement over $250, and the Village to pay the difference on the increased portion from the previous plan over the $1,000 cap as shown on the spreadsheet. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Hall.

Jake Owens handed the board an employee termination letter. A hearing with Corey Weber was held. Trustee Weber asked when or would Corey be able to re-apply? It will be discussed at a later date. Attorney Dennis recommended to the board to follow the advice of the Director, Jake Owens.

Trustee Hall made a motion; seconded by Trustee Geppert to terminate the employment of Corey Weber as EMT based upon the recommendation of the Director. A vote was answered aye by Hampton, Politsch, Geppert and Hall. Weber voted present.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Nothing new to report

CLERKS TIME
Nothing new to report
**MAYOR’S TIME**
Mayor Klein noted Jeff Lehr contacted him and said they will not be selling hams this year and suggested a gift certificate to Lehr’s instead for the employee’s Christmas gift.

**OTHER BUSINESS**
Trustee Weber will get prices for a memorial bench for David Kreher and bring back to the board for a vote.

The board was not in favor with putting up the SWIC banners since there are already a lot of banners and signs already being put on the poles.

Tyler Liefer asked if the board would approve to go in with the Township on the rental of a boom mower. It can be used for a day at the park cleaning up the ditch and along the road to the marina. The daily cost is $560.

Trustee Weber made a motion; seconded by Trustee Geppert to go in with the Township and rent a boom mower for a day costing $560. A vote was answered aye by Hampton, Politsch, Geppert, Weber and Hall.

There being no further business the meeting adjourned at 8:21 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President