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, Hall, Politsch and Geppert. Weber was absent. Attorney Dennis, Sandy Stolte, Tyler Liefer, and Chief Simburger were also present.

The minutes from the November 2nd board meeting were reviewed. A correction was noted.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve the board minutes from November 2nd with one correction. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

**VISITORS**
Christine Meggs, Gene Triefenbach, Mary Sue and Goeff Iverson, Mark Schreder, Jean Quirin Frierdich and Ron Birkner

Jean Frierdich was present in hopes the fireworks ordinance would be passed tonight since she is planning a fireworks show at the Marina on New Year’s Eve. Mayor Klein said it will be voted on at the next meeting to give the trustee’s time to review the ordinance before voting on it.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Attorney Dennis reviewed Christine Meggs water bills regarding the leaks she had. The board previously approved a $49.50 credit on the sewer portion of the water bill. Gene Triefenbach spoke on Christine’s behalf. Gene stated the shut off valve did not shut off properly allowing water to flow through the pipe when it was supposed to be off and also wants credit on the water portion of the bill. The board discussed to approve an addition $20.50 credit for the water portion of the bill; Gene agreed to the additional $20.50 credit, making the total credit $70.00. Tyler noted the shut off valve has been replaced.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the additional $20.50 credit on the water portion of the water bill for 309 South Johnson Street. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

The First Baptist Church had a leak the weekend of October 12th using 75,000 gallons of water. Their average is 1,000 gallons. The break was under the building and the water ran into the ground. Sewer credit for 74,000 gallons would be $407.00.

Trustee Hall made a motion; seconded by Trustee Hampton to approve a sewer credit of $407.00 for the First Baptist Church. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

**STREETS & ALLEYS**
Nothing new to report

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
Sandy Stolte and Mayor Klein met with the fire district November 11th and Sandy met with the fire district and their attorney on November 13th to discuss the ambulance contract. The Village is asking the fire district to double their payment on the
contract. The ambulance works with an average loss of $64,799 per year. The increase is needed since the EMT’s are now being paid more for standby time, ambulance runs as well as payroll taxes being paid on them. The fire district’s attorney agreed to recommend the fire department pay the most they can. The fire district will hold a hearing December 9th. Sandy also asked the Village of Lenzburg to increase their payment to $12,000 which is also doubling their payment. Sandy recommended changing the contract to an annual contract based on the calendar year.

**POLICE**
The Chrysler 300 needs 4 new tires. They are on state bid for $113.77 each tire through Nu Deal. It will cost $20 each tire to mount and balance; $40 to check for an alignment and another $40 for an alignment if needed.

Trustee Hall made a motion; seconded by Trustee Geppert to approve the purchase of 4 tires for the Chrysler 300, mounted and balanced and an alignment if necessary not to cost more than $616. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

**PERSONNEL**
Mayor Klein talked about having a Christmas party for the employees December 5th at the Bullpen for the police, public works, office, trustees, Sandy and their spouses.

Trustee Geppert made a motion; seconded by Trustee Hall to approve a Christmas party at the Bullpen December 5th for the police, public works, office, trustees, Sandy and their spouses. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

The board discussed giving the active EMT’s a clothing coupon for their Christmas gift this year.

Trustee Hall made a motion; seconded by Trustee Hampton to approve clothing coupons for the active EMT’s with the amount to be determined. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
The fireworks ordinance will be voted on during the next board meeting.

**TREASURERS TIME**
The monthly treasurer report was presented.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the monthly treasurer’s report as presented. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

The audit committee met to discuss the tax levy prior to the board meeting. Sandy suggested a 5% increase or additional $9600.00 making the proposed tax levy $201,721.97.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the tax levy of $201,721.97. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

The levee has been re-accredited.

**CLERKS TIME**
Nothing new to report
MAYOR’s TIME
Nothing new to report

OTHER BUSINESS
Reliable increased their trash pickup rate to $14.19 starting with November pick up. The board discussed raising the rate to the residents to $14.70. The .51 cents will help cover billing costs.

Trustee Hall made a motion; seconded by Trustee Geppert to approve charging the residents a trash rate of $14.70 and paying Reliable $14.19 starting with November pickup. A vote was answered aye by Geppert and Hall. Politsch and Hampton voted nay. Mayor Klein voted aye.

Resolution 2015-05 supporting the selection of Scott AFB site for the National Geospatial- Intelligence Agency proposed facility.

Trustee Hall made a motion; seconded by Trustee Hampton to approve Resolution 2015-05 supporting the selection of Scott AFB site for the National Geospatial- Intelligence Agency proposed facility. A vote was answered aye by Hampton, Politsch, Geppert and Hall.

There being no further business the meeting adjourned at 8:43 p.m.

Michelle Neff Village Clerk
Richard Klein Village President