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 Politsch, Weber, Main, Hall, Geppert and Hampton. Sandy Stolte, Tyler Liefer and Chief Simburger were also present.

The minutes from the October 3rd board meeting were reviewed with one correction noted.

Trustee Hampton made a motion; seconded by Trustee Politsch to approve the board minutes from the October 3rd board meeting with the correction noted. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

VISITORS
Mark Schreder

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer will discuss mechanical seal replacement at the next meeting.

STREETS & ALLEYS
Tyler Liefer noted the invoice from Deterding Tree Service is $480 higher than originally quoted for cutting down the tree in the alley of 304 South Clinton Street. Tyler said Deterding helped clean up the large trunk part of the tree.

PARK
Nothing new to report

CEMETERY
Tyler Liefer is getting a new light for the cemetery on East Street. The other one keeps blowing bulbs.

PUBLIC SAFETY
Trustee Politsch noted the committee met October 10th with the Fire Department to discuss Kaskaskia River House Marina failing to get a fireworks permit in September. The Fire Department would like a copy if the ordinance for fireworks and open burning. Michelle will copy the ordinances on the disc for the Fire Department. Trustee Politsch also noted the committee discussed the packet Jake Owens gave to the board members and reviewed the types of calls the ambulance goes on.

POLICE
Chief Simburger noted he received an estimate for the charger that was wrecked and we already received a check from the other party’s insurance company.
**PERSONNEL**
Trustee Weber noted the committee met October 12th with Kris of Corner Stone Insurance to review employee health insurance plans. The committee recommended going with BCBS S503 and paying 100% of the health insurance and the employee pays 100% of the dental insurance, with no pay raise for two years.

Trustee Weber made a motion; seconded by Trustee Hall to approve the Village pay 100% of the health insurance on plan BCBS S503 for the persons on record as of September 30th, the employee’s pay 100% of the dental insurance with no employee pay increase for two years. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Weber also noted the committee met October 17th to interview part-time police officers. The committee recommended hiring Andrew Hagen and Patrick Hulsey as part-time officers.

Trustee Weber made a motion; seconded by Trustee Geppert to approve hiring Andrew Hagen and Patrick Hulsey as part-time police officers pending background checks. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Trustee Hampton reported the committee met October 13th with Jeff Stahl and Stan Sirtak regarding past due rent. Jeff and Stan explained their profit/loss statement to the committee.

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Sandy Stolte previously gave the board the monthly treasurer’s report.

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

**CLERKS TIME**
Nothing new to report

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

**OTHER BUSINESS**
Trustee Main had a resident ask if the Village would extend the sidewalk at 500 Van Buren Street to the end, which is only one block. Tyler Liefer noted
the property is in the state right away, so we are not able to.

There being no further business the meeting adjourned at 7:52 p.m.

Michelle Neff Village Clerk

Richard Klein Village President