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, Geppert, Main, Politsch and Hall. Sandy Stolte, Attorney Dennis, Tyler Liefer, Jake Owens, Andrew Green, Ron Birkner, Nancy Ritter, Officer Penet, and Chief Simburger were also present.

The audit committee reviewed the bills. The generator bill was questioned; Tyler will review the bill with the company.

Trustee Hall made a motion; seconded by Trustee Hampton to pay the audit bills but check on the generator bill before paying. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

The board reviewed the minutes from the October 17th board meeting. Corrections were noted.

Trustee Main made a motion; seconded by Trustee Politsch to approve the board minutes from October 17th with the corrections noted. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

**VISITORS**
Andrea Cockrell, Jay Ozier

Andrea Cockrell was present asking if the Kaskaskia Riverhouse can have extended liquor sales hours November 23rd. The board discussed. Mayor Klein approved Kaskaskia Riverhouse extended hours until 3 a.m. on Thanksgiving Eve as long as the current insurance certificate is on file at Village Hall. Mayor will sign the letter for approval for the extended hours after we receive the certificate of insurance.

Jay Ozier is interested in purchasing property the Baptist Church is selling on River Road. Jay intends to build a 110’ X 110 practice facility building with one or two soft ball fields. The property is currently zoned A-1, but ordinance allows recreation. Jay asked the board if his proposal fits the definition of recreational use. Jay said the ball fields will not have lights, but the parking lot will have lighting. The main use will be for training and camps. Attorney Dennis questioned the definition of recreation and suggested getting a special use permit. Tyler noted there is not a definition in the ordinance book for recreational use. Jay noted where the marina is it is zoned recreational. Attorney Dennis will check into.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Trustee Hall asked about the EPA report the Village trustees received.
Tyler Liefer said the screen in the vent on the top of the water tower was missing. Tyler received a quote from Trikote for $450 to repair the vent. Tyler also noted the entire inside of the tank is cleaned and it was recommended to power wash the outside of the tower, which will help make the paint last longer. The cost to power wash the tower is $4,250. Tyler will contact the company and ask when the best time of the year is to power wash the tower.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Trikote to repair the water tower vent for $450. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Trikote to power wash the water tower for $4,250. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Tyler Liefer will check with Hi-Way Lumber when the new light will come in.

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Mayor Klein stated six ambulance runs had no documentation. Nancy noted the board and Jake Owens were emailed this information last week. Jake said he will check into the six runs. Nancy Ritter asked what should be done if there is no documentation on future calls. Attorney Dennis said there is a problem with calls transferred to the hospital and there is no documentation. Attorney Dennis asked Nancy to send information to Jake when no documentation is received and Jake will check on them.

Jake Owens noted the EMT’s ran 421 calls to date this year. This year is the busiest year on record.

Andrew Green noted EMT classes will be held beginning January and they already have a few people interested in attending the class.

The board will go into executive session to discuss litigation at the end of the meeting.

November 15th the Iverson’s and Trustee Geppert will be going to a FEMA meeting regarding ESDA.
POLICE
Chief Simburger noted this coming Thursday the police will be doing active shooter training at the school.

PERSONNEL
Tyler Liefer said Gerald Badgett is about out of hours and he would like the board to hire Codi Heggemeier to help with the leaf collection and work until the end of the year.

Trustee Hampton made a motion; seconded by Trustee Hall to approve hiring Codi Heggemeier as part-time public works until the end of the year. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Sandy Stolte and Tyler Liefer will be attending a FEMA Risk MAP Resilience Meeting December 6th regarding flood hazard data.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Klein asked to put the lease for the marina on the next agenda.

Mayor Klein noted Village Hall will be closed November 10th so Michelle and Nancy can attend a LOCIS training class and November 11th for Veterans Day.

OTHER BUSINESS
No bids were received for the Multi-purpose Center.

It was discussed the local improvements committee should meet to discuss the TIF monies and the school requests from earlier in the year.

Trustee Politsch asked if anyone knew when the new owners will take over the grocery store. Mayor Klein said he received a phone call from the Health Department regarding a mold issue at the grocery store. Mayor Klein and Chief Simburger checked it out per the Village
ordinance. Mayor Klein will not sign the liquor license and business license for the new owners until documentation is received from the contractor that the mold problem has been corrected.

Trustee Weber made a motion; seconded by Trustee Hall to enter into executive session at 8:36 p.m. under public safety potential ligation with Chief Simburger, Jake Owens, Andrew Green and Attorney Dennis. A vote was answered aye by Hampton, Geppert, Main, Politsch, Hall and Weber.

Trustee Weber made a motion; seconded by Trustee Hampton to return to regular session at 9:01 p.m. A vote was answered aye by Hampton, Geppert, Main, Politsch, Weber and Hall.

There being no further business the meeting adjourned at 9:02 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President