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, Attorney Dennis, Tyler Liefer, Officer Penet and Chief Simburger were also present.

The minutes from the November 7th board meeting were reviewed with a clarification noted in other business.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the board minutes from the November 7th board meeting. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

**VISITORS**
Mark Schreder, Geoff and Mary Sue Iverson

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Tyler Liefer will discuss mechanical seal replacement at a future meeting.

**STREETS & ALLEYS**
Tyler Liefer noted an agreement with Rhutasel needs to be approved for the Van Buren Street improvements. This is for the next phase of curb and gutter from Kaskaskia Street to Illinois Street on Van Buren Street. The drainage issue by the library will also be corrected.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the agreement with Rhutasel for Van Buren Street improvements. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
Mayor Klein spoke with Stan Sirtak of the Kaskaskia Riverhouse and was told Stan does not want to extend the liquor sales on November 23rd. Stan will bring a copy of their insurance to the Village Hall by Monday November 21st. Michelle Neff stated she has not received a copy of their insurance.

Trustee Geppert spoke in Jake Owens absence and said the IPCR went down for a few days due to a system update, but it is now up and running and all reports have been submitted. Mandatory competency training for EMT’s is being held December 1st, 3rd and 5th.
POLICE
Chief Simburger noted the 2010 charger needs 2 new tires. Nudeal has them on state bid for $225 for both tires. Wetzel’s will balance the tires for $50.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the purchase of two tires from Nudeal for $225 and Wetzel’s to balance the tires for $50. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Chief Simburger noted IDOT will be requiring all crash reports to be filed on line in the near future. There is no cost involved with the contract, in fact the Village will receive a small fee when reports are requested.

Trustee Weber made a motion; seconded by Trustee Hall to authorize Chief Simburger to enter into a contract with IDOT for electronic crash reporting. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

PERSONNEL
Trustee Geppert noted Jake Owens would like the board to hire Brandon Overton as part-time EMT.

Trustee Geppert made a motion; seconded by Trustee Weber to approve to hire Brandon Overton as part-time EMT pending a back ground check. A vote was answered aye by Weber, Main, Hall, Geppert and Hampton. Politsch voted present.

Trustee Hampton asked if there was going to be an employee Christmas party this year. Several options were discussed and the board agreed with going to Machete’s this year if they have the back room open, if not open then check with the Bull Pen. It was discussed to invite the same as last year; full-time employees and their guest, part-time public works and police part-time employees and their guest who are or have currently worked. The board will do the same type of thing for the EMT’s as they did last year, pay money towards a piece of clothing. Michelle Neff will contact Machete’s to see if they have the back room open December 3rd or December 10th, if not available Michelle will then check with the Bull Pen.

Trustee Hampton made a motion; seconded by Trustee Hall to approve to have an employee Christmas party similar to the one last year. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

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

GRANTS
Michelle Neff noted the Village is qualified for the Illinois Public Risk Fund Grant of $2,619 to be used to purchase safety items.

PUBLIC BUILDINGS
Trustee Politsch noted the multi-purpose hall needs a new hall rental sign.
The building for sale sign will stay up.

**ORDINANCE REVIEW**
Nothing new to report

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

Trustee Geppert 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.

An audit committee meeting will be held Tuesday November 29th at 6:30 p.m. to discuss the tax levy.

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Mayor Klein wished everyone a Happy Thanksgiving.

**OTHER BUSINESS**
Mayor Klein opened the bids for the Van Buren Street lots. Brian Parker bid $2,000 for the 200 North Van Buren Street lot. John and Katherine Feder bid $2,500 for the 116 North Van Buren Street lot, $3,500 for the 200 North Van Buren Street lot or $7,000 for both lots and alley way between the two lots. Sandy Stolte noted the alley would have to be vacated. The board discussed, some of the trustees thought the lots would have brought in more money, considering the amount of money it took to clean up.

Trustee Hall made a motion to reject all offers. No second motion was made.

Trustee Weber made a motion; seconded by Trustee Geppert to accept the bid from John Feder for $7,000 for both 116 and 200 North Van Buren Street lots. A vote was answered aye by Weber, Main and Geppert. Politsch, Hall and Hampton voted nay. Mayor Klein voted aye.

Mayor Klein would like to go into executive session regarding the lease for the Marina.

Trustee Weber made a motion; seconded by Trustee Hall to enter into executive session at 8:14 p.m. with Attorney Dennis and Sandy Stolte present regarding possible litigation on a contract. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:41 p.m. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.
Trustee Geppert made a motion; seconded by Trustee Weber to empower Attorney Dennis to send out notice of breach of lease and take steps to declare the lease breached for the Kaskaskia Marina. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Hall made a motion; seconded by Trustee Geppert to authorize Mayor Klein to contact Stan Sirtak or Jeff Stahl and inform them if the Village does not receive their certificate of insurance by Wednesday November 23rd by noon their liquor license will be pulled. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Hall made a motion; seconded by Trustee Geppert to enter into executive session at 8:49 p.m. with Attorney Dennis and Chief Simburger present under personnel regarding possible litigation. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

Trustee Weber made a motion; seconded by Trustee Main to return to regular session at 9:22 p.m. A vote was answered aye by Weber, Main, Hall, Geppert, Politsch and Hampton.

There being no further business the meeting adjourned at 9:22 p.m.

Michelle Neff Village Clerk

Richard Klein Village President