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, Tyler Liefer and Chief Simburger were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the November 21st board meeting.

Trustee Geppert made a motion; seconded by Trustee Politsch to approve the board minutes from November 21st as presented. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

**VISITORS**
Mark Schreder

**LOCAL IMPROVEMENTS**
Trustee Geppert reported the committee met November 29th to discuss giving TIF funds to the school for repairs to the bus garage. It was also discussed to fix the side of Old Baldwin Road by Casey’s. The committee will meet again with a representative from the school.

**WATER & SEWER**
Mechanical seal replacement will be tabled until further notice.

**STREETS & ALLEYS**
Tyler Liefer noted public works is going through town and raking all the leaves out of the ditches to prevent drainage issues.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Mayor Klein stated Jake Owens called him and requested the committee meet December 8th at 6:30 p.m. to discuss a problem with an ambulance. The 2005 ambulance may have a cracked head.

Sandy Stolte noted the ambulance contracts with the Fire District and the Village of Lenzburg expire at the end of the year. Sandy recommended keeping the dollar amount the same for another year. The Fire District’s contract is $120,000 per year and Lenzburg’s contract
is $1,000 per month.

**POLICE**
Nothing new to report

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Trustee Hall reported the Audit committee met November 29th to discuss the tax levy. They agreed to increase the tax levy to $205,000 which is an increase of $7,500 over last year’s tax levy. Sandy reviewed how the tax rate would affect the tax bill.

Trustee Hall made a motion; seconded by Trustee Weber to accept the tax levy of $205,000. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

**CLERKS TIME**
Michelle Neff noted the 2017 liability insurance needs to be approved and signed by December 9th. The premium went up to $114,402 which is a 1.8% increase.

Trustee Hall made a motion; seconded by Trustee Politsch to authorize Mayor Klein sign the 2017 liability insurance paperwork. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.

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

**OTHER BUSINESS**
Tyler Liefer noted the 2006 Chevy truck needs 4 new tires. He received a price from Wetzel’s on firestone tires for $175.07 per tire plus mounting and balance bringing the total cost to $768.50 for 4 tires.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the purchase of 4 firestone tires for $768.50. A vote was answered aye by Weber, Hall, Hampton, Politsch, Geppert and Main.
There being no further business the meeting adjourned at 8:01 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President