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 Weber, Geppert, Ruhmann, Boden, and Hall. Hampton was absent. Sandy Stolte, Tyler Liefer and Officer Penet were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the October 16th board meeting.

Trustee Boden made a motion; seconded by Trustee Ruhmann to approve the board minutes as presented. A vote was answered aye by Geppert, Ruhmann, Boden, and Hall. Weber voted present.

**VISITORS**
Steve and Pam Woodward, Charlotte Main, John Feder, Geoff and Mary Sue Iverson, Ervin and Cheryl Smith

Steve Woodward of the National Historical Society said they had the old village hall rekeyed; now all locks are all keyed the same. Steve asked whose responsibility is it to maintain the monument at the Village Park. Mayor Klein said he wasn’t sure and will look into it. The Historical Society also purchased a monument to put at the park. The new cemetery signs came in for the Villages cemeteries. Steve said they have started to clean up the cemetery behind Casey’s and would like to put a fence back up and level the ground. It was questioned whose responsible for the abandoned cemetery. Steve said the state statue says it falls back to the Village's responsibility if it’s in the Village limits. Mayor Klein will talk with the Village's Attorney about whose responsibility it is.

Trustee Hall made a motion; seconded by Trustee Boden to allow public works to install the signs the Historical Society purchased for the cemeteries. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

Jake Zambaldi of Moran Economic Development explained the process of the TIF and reviewed the application from Tony Young and Jim Wade for a new hardware store with the board. The board will vote if they want to provide TIF assistance at the next meeting.

Ervin Smith was present to follow up on his request to meet with the board. Mayor Klein has not heard from the Village’s Attorney if the letter from the Smith’s Attorney was received allowing the meeting without the Smith’s
Attorney present.

Dave the owner of New Athens Supermarket was present asking questions about applying for a gaming license. Mayor Klein is checking with the Village Attorney.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
The board discussed Chris Baker’s request for a sewer credit for his complaint about the meter running fast. Michelle noted the meter was tested on August 10th and the flow tested good. September 5th Baker requested the meter be replaced based on another previous high water bill. At residents request public works changed the meter. The next bill did go down. Tyler Liefer stated when meters go bad they run slow, not fast and there is no way to know if the resident repaired a leak they may have had.

Trustee Boden made a motion; seconded by Trustee Weber to not allow a sewer credit for 307 South Elizabeth Street. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

STREETS & ALLEYS
Nothing new to report

CEMETERY
Nothing new to report

PARK
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Michelle Neff asked in Chief Simburger’s absence to purchase two file cabinets for the police department. Chief will pick up and the cost should be under $300.

Trustee Weber made a motion; seconded by Trustee Hall to allow the purchase of two file cabinets not to cost more than $300. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

Four new tires are needed for the Chrysler 300. The state bid is $113.77 each.
Trustee Geppert made a motion; seconded by Trustee Boden to allow the purchase of four tires on state bid for $113.77 each. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

**PERSONNEL**
The committee met November 2\textsuperscript{nd} with Kristine Johnson-Oster of Cornerstone to discuss employee health insurance. Another meeting will be held for further discussion.

Mayor Klein recommended holding the employee Christmas party at the Bullpen December 9\textsuperscript{th}.

Trustee Ruhmann made a motion; seconded by Trustee Hall to reserve the Bullpen for the employee Christmas party December 9\textsuperscript{th}. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Nothing new to report

**MAYOR'S TIME**
Nothing new to report

**OTHER BUSINESS**
Two bids were received for two computers for the office. Computype bid $2,413.00 for two computers, office programs, installation and disposal; Computron bid $2,282.98. Michelle noted the Village has been using Compytype for years and they can usually come out quickly when called. It was discussed if the Ambulance shed can use one of the old computers or if we should check the price if we add a computer to the quote for them. Geoff Iverson will check if ESDA can use one of the old computers.

No new update on the Marina.
The paperwork for the yearly TIF audit report needs to be signed.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve Mayor Klein to sign the yearly TIF audit report paperwork. A vote was answered aye by Geppert, Ruhmann, Hall, Boden and Weber.

There being no further business the meeting adjourned at 8:28 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President