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, Ruhmann, Hall, and Boden. Geppert was absent. Tyler Liefer, Sandy Stolte, Attorney Dennis, Officer Penet and Chief Simburger were also present.

The minutes from the November 6th board meeting were reviewed.

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

**VISITORS**
Jake Zambaldi, Tony Young, Debra and Clyde Scherle, Michelle Hall, Charlotte Main, Mary Jo Nuernberger, Judy Newman, Cathy Meggs, Frank and Cindy Steinwagner, Barbara and Curt Lindauer, Andy Fauth, Jim Houser, Ryan Heinecke, Joe Behnkken, George Klazynski, Ronald and Linda Locke

Frank and Cindy Steinwagner were present to ask for assistance on their sewer line issue with Clearwave. Tyler Liefer said Clearwave Communications was in town and bored through Steinwagner's sewer line earlier this year. The Steinwagners had some sewer backing up issues, so they called Spangler come in to repair their sewer. Frank said they found their line had been bored through and the fiber optic line ran right through the center of the sewer line. Clearwave told the Steinwagners since it was not marked and it is not required to be marked; they will not pay for the repairs. Tyler will call Clearwave and will get back with the Steinwagners.

Jake Zambaldi of Moran Economic Development explained how the TIF works and said Tony Young and Jim Wade have asked for TIF assistance to build a new hardware store next to Dollar General. The TIF started in 2011 and runs through 2034. Mr. Zambaldi recommended 60% of TIF reimbursement of their property taxes for 10 years. Numerous residents voiced their concerns regarding having two hardware stores in town, increased traffic in the subdivision, signage, building specifications and the TIF. Mayor Klein said to table the vote until we had more information on the building site plans.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Jennifer Smith sent in a letter requesting sewer credit. The weekend of September 17th, the Simths came home to their hose being on and water running in the yard using 15,000 gallons. The water did not go into the sewer. Their average is 4,000 gallons making the sewer credit $60.50.

Trustee Weber made a motion; seconded by Trustee Hampton to approve a $60.50
sewer credit to Jennifer Smith of 105 South Van Buren Street. A vote was answered aye by Boden, Hampton, Hall, Weber and Ruhmann.

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Ruhmann noted Jake Owens got quotes from Wetzel's and A & J Automotive for four rear tires for the ambulance. A & J had the lowest quote of $705.08

Trustee Ruhmann made a motion; seconded by Trustee Hampton to approve the purchase of four tires from A & J Automotive for $705.08. A vote was answered aye by Boden, Hampton, Weber, Hall, and Ruhmann.

Trustee Ruhmann also noted the keyless entries need to be replaced on two doors at the ambulance shed. Hi-way lumber quoted $129.99 each for a new keyless entry. The door on the south side needs to also be replaced. The cost of a new residential steel door is $599. Tyler Liefer will look at the door before one is ordered.

Trustee Ruhmann made a motion; seconded by Trustee Hampton to approve the purchase of two electronic door keyless entries at $129.99 each. A vote was answered aye by Boden, Hampton, Hall, Weber and Ruhmann.

Ambulance 4C19 was repaired by Dave Schmidt.

Cencom is going to start using a paging system in the near future. Cencom will purchase the pagers for the ambulance service and fire department, and then they will become the departments’ responsibility for maintenance and upkeep.

POLICE
Chief Simburger noted they closed out some large felony cases.

PERSONNEL
The committee met November 13th to discuss the employee health insurance. Trustee Hampton reported the employees that attended came up with a plan they wanted. The reimbursement will stay the same.

Trustee Hampton made a motion; seconded by Trustee Hall to go with the employee’s decision on the United Health Care Silver plan through Cornerstone.
A vote was answered aye by Boden, Hampton, Hall, Weber, and Ruhmann.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
The monthly treasurer report needs to be approved.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the monthly treasure's report. A vote was answered aye by Ruhmann, Hampton, Hall, Weber and Boden.

The audit committee will meet Thursday November 30th at 6:30 p.m. to discuss the tax levy.

**CLERKS TIME**
Nothing new to report

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

**OTHER BUSINESS**
Attorney Dennis stated the Smith's requested to meet with him. Attorney Dennis will meet with the Smiths and their attorney next week. Attorney Dennis expects an order on the detainer action in late December or January. A committee needs to be set up for the marina to discuss what happens once the Smith's are gone.

Tyler Liefer noted the dumpsters need to be replaced. Reliable will bring 3 dumpsters for $281.63 each. We will not own these dumpsters.

Trustee Weber made a motion; seconded by Trustee Hall to approve paying Reliable for three new dumpsters at $281.63 each. A vote was answered aye by Boden, Hampton, Hall, Weber and Ruhmann.

Tyler Liefer stated Kaskaskia Water District asked the village to waive the building permit fee on their expansion project. Tyler said the board can waive the villages' portion, but county will have to waive their portion. Tyler spoke with the county and was told they hardly ever waive the fees.
Trustee Ruhmann made a motion; seconded by Trustee Hampton to table the vote regarding waiving the building permit fees until we see what the county does. A vote was answered aye by Boden, Hampton, Hall, Weber and Ruhmann.

Jake Owens told Trustee Ruhmann he will take one of the office computers for the ambulance shed when the office gets new computers. Michelle said the ESDA office will take the other one. Computype quoted $2,413.00 for two new computers, office programs and labor to install.

Trustee Hall made a motion; seconded by Trustee Boden to approve the purchase of two new computers from Computype for $2,413.00. A vote was answered aye by Boden, Hampton, Hall, Weber and Ruhmann.

Trustee Hampton made a motion; second by Trustee Boden to enter into executive session at 8:55 p.m. with Attorney Dennis, Chief Simburger, Sandy Stolte and Tyler Liefer to discuss litigation. A vote was answered aye by Weber, Hampton, Boden, Hall and Ruhmann.

Trustee Hampton made a motion; second by Trustee Hall to return to regular session at 9:08 p.m. A vote was answered aye by Weber, Hampton, Boden, Hall and Ruhmann.

There being no further business the meeting adjourned at 9:09 p.m.

Richard Klein
Village President

Michelle Neff
Village Clerk