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, Hampton and Hall. Attorney Dennis, Sandy Stolte, Tyler Liefer, Chief Simburger and Officer Penet were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the November 20th board meeting.

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

**VISITORS**
Jake Zambaldi, Linda and Ron Locke, Lonnie Frantz, Debra Scherle, Mary Jo Nuernberger, Judy and Jim Newman, Cathy Meggs, Curt and Barbara Lindauer, Debby Politsch, Michelle Hall, John Feder, Geoff and Mary Sue Iverson, Joe Behnken

**LOCAL IMPROVEMENTS**
Jake Zambaldi of Moran Economic Development explained tonight's vote is for approval to move forward with the creation of a TIF agreement with Tony Young and Jim Wade. An annual reimbursement of 60% of TIF eligible expenses from the TIF Revenue generated on that parcel for a period of ten years, not to exceed $70,000 was recommended. Jake's next step is to start negotiations with the creation of a legal document outlining the details of the obligations of the developer and the promises to them for completing those obligations which would be provision of the TIF funds. Once the agreement is approved by both parties a resolution will have to be passed.

Trustee Ruhmann made a motion; seconded by Trustee Boden to move forward with the creation of a TIF Agreement with the Developer for an annual reimbursement of 60% of the TIF Revenue generated for a period of 10 years, not to exceed $70,000. A vote was answered aye by Weber, Hampton, Ruhmann, Boden, and Geppert. Hall voted nay.

**WATER & SEWER**
Tyler Liefer reported there was blockage in the line at St. John's. St. John's called in Bello who said it was the Village's line that was blocked, the Village was then called. Tyler has no way to tell whose line was blocked since it is a
dead-end line and there is no upstream manhole to check for backup. Bello said the church's line only runs 5 feet out and he ran a cable 20 foot out. Tyler said the village should be called first to check their lines before a plumber is called in, but the church didn't know that.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to reimburse St. John's $444 for clearing a sewer clog in the Village's line. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

**STREETS & ALLEYS**

Tyler Liefer said the MFT Resolution 2017-06 for $74,298.22 needs to be approved.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the MFT Resolution 2017-06 for $74,298.22. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

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**CEMETERY**

Nothing new to report

**PARK**

Nothing new to report

**PUBLIC SAFETY**

Tyler Liefer checked the door at the ambulance shed that was reported sticking at the last meeting and he didn't find anything wrong with it.

**POLICE**

The committee will meet December 12th at 6 p.m.

**PERSONNEL**

Nothing new to report

**GRANTS**

Tyler Liefer stated the Van Buren Street phase 3 contract with Rhutasel needs to be approved. It is for design and inspection of curb and gutter on the east side of Van Buren Street between Chester and Illinois Streets; not to exceed $15,000.

Trustee Geppert made a motion; seconded by Trustee Boden to approve the Van Buren Street phase 3 contract with Rhutasel, not to exceed $15,000, for design and inspection. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

**PUBLIC BUILDINGS**
Attorney Dennis opened the only bid received for the sale of the multi-purpose center. Jaun More Tamale bid $20,000 contingent upon her obtaining 80% financing. Attorney Dennis will work on a contract if the bid is accepted by the board.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to accept the bid of $20,000 for the sale of the multi-purpose center from Jaun More Tamale with Attorney Dennis working on a contract. A vote was answered aye by Geppert, Ruhmann, Boden and Weber. Hampton and Hall voted nay.

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
The audit committee met November 30th and discussed the Scheffel Boyle yearly audit agreement, the liability insurance rate and the tax levy.

Ordinance 2017-07 for the tax levy needs to be approved. The committee recommend a 4.8% or $10,000 increase over last years. The increase is for IMRF.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve the Tax Levy Ordinance 2017-07 with a $10,000 increase for IMRF. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.


Trustee Hampton made a motion; seconded by Trustee Ruhmann to approve the three-year audit fee proposal from Scheffel Boyle. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

The Village's liability insurance went up 3% to $117,629.

Trustee Hampton made a motion; seconded by Trustee Hall to approve paying the liability insurance of $117,629. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

**CLERKS TIME**
Michelle noted she received a bill today from Moran Economic Development for $1,958.10 for assistance with the TIF for the hardware store project. This will be on the next agenda for approval to pay from the TIF funds.

**MAYOR's TIME**
Mayor Klein thanked everyone coming tonight and voicing their opinion.
OTHER BUSINESS

Attorney Dennis stated we filed a forcible enter detainer action against the Smiths. The Sheriff’s department were not able to serve the Smiths, so Attorney Dennis sent out a private process server. No meeting has been set up with the Smiths as they did not respond to the dates Attorney Dennis suggested.

There being no further business the meeting adjourned at 8:29 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President