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. 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 December 18th board meeting. A couple corrections were noted under other business.

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

**VISITORS**
Katie and John Feder, Reba Jones, Dawn Harwerth, Geoff and Mary Sue Iverson

Dawn Harwerth was present regarding parking issues they are still having on Market Street. Chief stated 4 parking tickets were issued today. Dawn also had a complaint of a dog getting into the apartments trash and barking dogs. She was instructed to call the police when it's happening.

Reba Jones had her water frozen on New Year's Day. She called someone to come and check her lines and they found the meter to be frozen. Reba would like to be reimbursed and would also like the meter fixed so it doesn’t freeze anymore. The reimbursement will be on the next agenda to vote on.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Mayor Klein reported in Tyler Liefer’s absence that Gary Idecker and Tyler would like to attend the Water Conference February 20th to February 22nd costing $175 each plus hotel stay.

Trustee Hampton made a motion; seconded by Trustee Weber to approve Tyler Liefer and Gary Idecker to attend the Water Conference for $175 each plus hotel stay. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
The board reviewed the ambulance call volume spreadsheets Jake Owens had previously given the board.

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**POLICE**
Nothing new to report

**PERSONNEL**
Nothing new to report

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Mayor Klein spoke with Attorney Dennis earlier today regarding the sale of the Multi-Purpose Building. Attorney Dennis told Mayor Klein, he is working on the contract for Juan More Tamale. He should have it at the next meeting.

**ORDINANCE REVIEW**
The sexual harassment ordinance needs to be updated by January 15th. Trustee Weber will contact Frank Heiligenstein.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
The 2018 board meeting schedule needs to be approved.

Trustee Hampton made a motion; seconded by Trustee Boden to approve the 2018 board meeting schedule. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

**MAYOR’S TIME**
Mayor Klein noted the cleaning lady needs to be told she no longer needs to clean the Multi-Purpose center since we are in the process of selling it. Michelle Neff will include a letter with the cleaning lady’s check this week.
**OTHER BUSINESS**

Reliable is increasing the trash rate to the Village by .19 cents to $14.24 starting with January pick up. It was noted there has been no trash increase to the residents for the past two years. Trustee Hall suggested to increase the residents trash rate by $.25 to $14.95.

Trustee Hall made a motion to increase the residents trash rate by $.25. There was no second.

Trustee Hampton made a motion; seconded by Trustee Hall to increase the residents trash rate by $.20 making the monthly rate $14.90. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall, Boden and Weber.

There was no update on the Marina.

There being no further business the meeting adjourned at 7:56 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President