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, Hall, Boden, Geppert, Weber and Ruhmann. Attorney Dennis, Sandy Stolte, Tyler Liefer, Andrew Green, Josh Dietz and Chief Simburger were also present.

The minutes from the November 5th board meeting were reviewed. A correction was noted under streets and alleys.

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

VISITORS
Mark Schreder, Paul Miller, Steve Woodward, John Feder, Geoff & Mary Sue Iverson

Steve Woodward of the Historical Society reported they would like to replace the old carpeting in the old Village hall and take out the old toilet and sink that no longer work to make room for storage. In the spring they plan to replace the siding on the north side of the building.

Paul Miller of Richards Brick has a customer Fithian Brothers Masonry that will donate $11,028 of labor for the work to be done on the veteran’s monument. He would like to be recognized in paper form for his donation.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Sandy Stolte stated at the committee meeting, the committee agreed to renew the ambulance contracts with the fire department and Lenzburg for another year.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve to renew the
ambulance contracts for another year with Lenzburg and the New Athens Fire Department. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert, Boden and Weber.

**POLICE**
Nothing new to report

**PERSONNEL**
Trustee Ruhmann requested executive session at the end of the meeting.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
The ordinance for the tax levy needs to be approved. The $10,000 increase has already been approved at the prior meeting.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve Ordinance 2018.04 for the tax levy. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert, Boden and Weber.

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

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

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Mayor Klein noted Jamie Newman stepped down from the zoning board and Mark Schreder is now the chairman of the zoning board.

**OTHER BUSINESS**
Replacing the courtesy docks at the marina were discussed. Tyler said there are two options. We could go with a portable dock that would sit on the middle ramp. It would be pulled out when needed due to flooding. KTM will build the portable ramp if the board chooses this type of ramp. The other option is a floating dock which would take 12 weeks to make. Both will cost around $20,000. Tyler will bring more information to the board.

Attorney Dennis reported the Smith trial has been continued to December 19th. He
expects it will be continued to January. Sandy Stolte stated in the agreement with the Smiths' we have the right to require an audit from them. Attorney Dennis stated he has asked, through the courts, for payment records from the Smiths.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to enter executive session at 8:00 p.m. under personnel with Sandy Stolte and Attorney Dennis. A vote was answered aye by Ruhmann, Hall, Hampton, Geppert, Weber and Boden.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:12 p.m. A vote was answered aye by Ruhmann, Hall, Hampton, Geppert, Weber and Boden.

There being no further business the meeting adjourned at 8:13 p.m.

Richard Klein Village President
Michelle Neff Village Clerk