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, Ruhmann, Geppert, Hampton, Boden and Hall. Sandy Stolte, Andrew Green and Tyler Liefer were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the November 19th board meeting. A correction was noted under public safety.

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

**VISITORS**
Katie and John Feder, MarySue and Geoff Iverson

Katie Feder requested a meeting with the board to discuss adding their property to the TIF for a car wash/laundromat mat they plan to build. The board was in agreement to hold a committee meeting to discuss. Mayor Klein stated we would have our attorney and Sandy Stolte present at the committee meeting. Katie said they would take part in the expenses involved in adding to the TIF.

**LOCAL IMPROVEMENTS**
Trustee Hall spoke with Mick Middleton of IDNR regarding the courtesy dock. Mick suggested to have the state designer and engineer look at the boat ramps and give us some ideas on the type of dock that would work the best. Trustee Hall said this will be at no cost to the Village. The board and Tyler agreed to allow the state to look at the boat ramps for suggestions on the courtesy dock.

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Trustee Geppert stated the bathroom floor in the ambulance shed is in bad shape from a previous toilet leak and needs to be replaced. Public works will look at the floor and see what they can do.

Trustee Geppert said Tommy Weber wants to come back to the ambulance service. Geppert said since he had previously quit he should have to go through the process again just like a new hire. Geppert noted in the past we made others that have quit and wanted to come back go through the whole hiring process again. The board discussed, and Andrew Green will inform Tommy he needs go through the hiring process.

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Trustee Geppert asked for executive session at the end of the meeting.

**POLICE**
Nothing new to report

**PERSONNEL**
Trustee Geppert recommended hiring Cody Turner as part-time EMT.

Trustee Geppert made a motion; seconded by Trustee Hall to hire Cody Turner as part-time EMT. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

**GRANTS**
Tyler Liefer is in the process of applying for a $50,000 DCEO grant for sidewalks.

**PUBLIC BUILDINGS**
Nothing new to report

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
Michelle Neff noted the Village liability and work comp insurance quote came back from Gallagher and is $118,578. It is up roughly $1,000 over last year due to increased exposure of vehicle and equipment purchases. Sandy has not had a chance to review but feels the board can approve and if there is an issue it will be corrected before the signed documents are returned to
Trustee Hall made a motion; seconded by Trustee Boden to accept the quote from Gallagher for the Village's liability and work comp insurance once the treasurer reviews and approves. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

**MAYOR's TIME**
Mayor Klein asked the board for their thoughts on giving Attorney Dennis a $100 gift certificate to a restaurant for everything he does for the Village. The board was in agreement and it will be on the next meeting agenda for a vote.

**OTHER BUSINESS**
Mayor Klein reported Attorney Dennis is going to court and will find out if the December 18th trial for the marina will be rescheduled. Mayor Klein will let everyone know the outcome.

Trustee Geppert made a motion; seconded by Trustee Hall to enter executive session at 7:58 p.m. under public safety with Andrew Green. A vote was answered aye by Ruhmann, Hall, Geppert, Hampton, Boden and Weber.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 8:09 p.m. A vote was answered aye by Ruhmann, Hall, Geppert, Hampton, Boden and Weber.

There being no further business the meeting adjourned at 8:09 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President