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, Chief Simburger, Brad Penet, Andrew Green and Tyler Liefer were also present.

The audit committee reviewed the bills.

Trustee Hampton 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 December 17th board meeting.

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

**VISITORS**

John Feder, Mark Schreder, MarySue and Geoff Iverson

**LOCAL IMPROVEMENTS**

Tyler Liefer asked for approval to send out the letter he previously gave the board for K-River Commons. The letter is comments from the Village along with the Villages' Engineer comments regarding the K-River site development plans. The board agreed to send the letter to K-River Commons.

**WATER & SEWER**

The resident at 1110 South Mill Street had to replace their hot water heater due to it leaking and using 8,000 gallons of water when their average is 3,000 gallons. The hot water heater was replaced December 30th so there may be some high usage on the next bill since the current bill dates were November 27th to December 20th. The water leaked into the crawlspace and did not go into the sewer. The possible sewer credit on the current bill would be $30.00.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve a $30 sewer credit for 1110 South Mill Street for the bill due January 15th. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

**STREETS & ALLEYS**

Nothing new to report

**CEMETERY**

Nothing new to report

**PARK**
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
Nothing new to report

CLERKS TIME
The 2019 annual meeting schedule needs to be approved before posting.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the 2019 annual meeting schedule. A vote was answered aye by Hampton, Ruhmann, Weber, Geppert, Boden and Hall.

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
Tyler Liefer said there is a Ford Ranger for sale in Freeburg with 70,000 miles for $7,500. Tyler also called Morrow Brothers and we can get a new F150 on state bid for $21,000. Tyler said the jeep needs to be replaced before summer gets here.

Trustee Geppert made a motion; seconded by Trustee Weber to purchase the F150 for $21,000. A vote was answered aye by Ruhmann, Geppert, Weber. Hampton, Hall and Boden voted nay. Mayor Klein voted aye. Trustee Hampton stated he only voted no because he has not had time to think about purchasing a new truck. Trustee Hall said we should wait until the next meeting to vote on it which would give Sandy time to look at the numbers. Mayor Klein said it’s not on the agenda, so it should wait till the next meeting to vote on it. Trustee Geppert rescinded her motion.
Tyler Liefer said he has not heard anything from the engineers at IDNR regarding the boat ramps. Trustee Hall spoke with Mick Middleton today and Mick will contact the engineers again but said not much gets done this time of the year with Christmas and people taking vacations.

There being no further business the meeting adjourned at 7:48 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President