President Byro called the meeting to order at 7:00 pm with Trustees Hopkins, Garrison, Gould, Daugherty and Ward present. Trustee Kerns was absent.

Visitors attending the meeting included: Peggy Curtis.

Public Hearing Minutes from November 5, 2013 were reviewed. Trustee Ward made a motion to accept the minutes and Trustee Garrison seconded the motion. The minutes were approved with all yeas. Minutes from November 5, 2013 regular meeting were reviewed. Trustee Gould made a motion to accept the minutes and Trustee Daugherty seconded the motion. The minutes were approved with all yeas.

Visitors & Communication

Peggy Curtis was recognized and President Byro explained her concerns. President Byro asked that Kip Countryman and Ms. Curtis meet to discuss further.

Atty. Dave Tess stated that the park district had been approached in regards to a potential subdivision agreement to accept the park areas of the subdivision. Atty. Tess suggested a meeting with the president of the park district, President Byro and a trustee. After meeting, each individual can go back to their board. President Byro asked the trustees to think about what needs to be addressed at the meeting with the park district.

Kip Countryman presented his report.

Kevin Bunge reported on Safe Routes to School Phase 2, leakage at two manholes and about not hearing anything from IDOT concerning the drainage issue at Casey’s General Store.

Rebecca Von Drasek was not present for the meeting and had no activity report to be presented.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward reported that most of the stop and yield signs have been installed. He mentioned that there are quite a few missing street signs at the intersections. About 90 street signs are needed and will cost about $4,500 - $5,000. Trustee Garrison made a motion to allow Trustee Ward to purchase street signs in the amount of $5,000. Trustee Gould seconded the motion. A roll call vote passed the purchase of the street signs with all yeas.

Health & Safety – Trustee Kerns was not present.

Water & Sewer – Trustee Garrison had nothing to report. Have not heard from Anderson Plumbing in regards to how many water meter installations are left to do. The two vault jobs will have to be done in the spring.

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Gould had nothing to report. Snow plowing will have to be completed by the village. Trustee Ward stated that the hydrants that are shut off need to be marked.

Old Business – There was no old business to discuss.

New Business – Street signs – already discussed. Well Water Analysis – was presented. Tax Levy – was
reviewed. A motion was made to accept the Tax Levy Ordinance 120313 by Trustee Gould. A second was made by Trustee Ward. A roll call vote passed the tax levy with all yeas.

**Executive Session** – There was no executive session.

**Treasurer’s Report** – The Treasurer’s report was reviewed. A motion was made to accept the treasurer’s report by Trustee Hopkins with a second coming from Trustee Gould. A roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Hopkins.

The meeting adjourned at 7:45 p.m.