

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 2, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Blunier, Heer, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 18, 2017
 - 2. Closed Session – December 18, 2017
- B. Approval of Bills

Trustee Heer moved to approve the Consent Agenda. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

VILLAGE ADMINISTRATOR

Administrator Smick presented Ordinance 17-33, An Ordinance Adopting a Policy Prohibiting Sexual Harassment. She noted that this Ordinance is a model Ordinance provided by the Illinois Municipal League, as the state of Illinois had passed a law requiring municipalities to pass a sexual harassment policy ordinance prior to January 15. She also noted that they are in the process of updating the employee handbook, and that this will be incorporated into that as well, which will, in turn, be incorporated into the Municipal Code. Trustee Heer moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of proposal from R&R Services of Illinois for an extension of services for the Landscape Waste Program. He noted that he had received very favorable feedback from the public, and Trustee Newman and Trustee Blunier also praised the program and how it was run again in the fall. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
No: None.
Absent: Leman – 1.

PLANNING AND ZONING OFFICER

PZO Spangler presented Tazewell County Zoning Board of Appeals Cases #18-02-V, 18-03-S, 18-04-S, and 18-05-V. He provided an example of a letter that was sent for similar cases in April 2017 and suggested, with the Board concurring, that he provide similar feedback concerning Cases #18-02-V and 18-03-S, that advise them that since the Village's ordinances prohibit gaming facilities, it would not be permitted if it were within the Village's jurisdiction. The Board did not have any opposition to Cases #18-04-S and 18-05-V, and he will pass that along as well.

VILLAGE TRUSTEES

- BELSLEY – Nothing to report.
- BLUNIER – Nothing to report.
- HEER – Nothing to report.
- NEWMAN – Nothing to report.
- PARROTT – Nothing to report.

ADJOURNMENT TO EXECUTIVE SESSION


With no action expected to be taken following the Executive Session for the purposes of discussing collective negotiating matters between the Village and its employees or their representatives, per 5 ILCS 120/2(c)(2), Trustee Parrott moved to adjourn to Executive Session at 7:15 pm. Motion was seconded by Trustee Belsley and approved with the following roll call vote:

- Yes: Belsley, Blunier, Heer, Newman, Parrott – 5.
- No: None.
- Absent: Leman – 1.

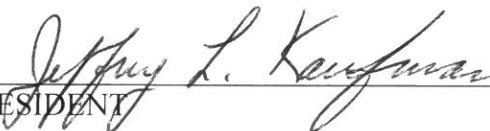
ADJOURNMENT

Upon returning from Executive Session at 7:30pm, the Clerk determined the same members present. With no further business to come before the Board, Trustee Heer moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



 VILLAGE CLERK



 PRESIDENT

