

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., FEBRUARY 4, 2019**

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

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – Leigh Ann Brown from the Chamber of Commerce reminded the public of the Annual Chamber that will be held on Thursday February 7 from 4:30-6:30pm. They will be giving updates on upcoming events and also announcing this year's Pumpkin Festival theme as well as announcing this year's Distinguished Service Award and Volunteer of the Year award.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 21, 2019
- B. Approval of Bills

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

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

CHIEF OF POLICE

Chief Hilliard presented the mileage for the 2018 police vehicle fleet which totaled 245,377 miles. He also noted that the total includes two vehicles not listed on the informational sheet that were traded in, as well as noting the 1970 Chevrolet Suburban that will be traded in in 2019. Of the two vehicles that will be replaced, one will be retained for the school resource officer.

Chief Hilliard then presented the 2018 payroll expenses for special events for auxiliary and officers that worked overtime for these events. He requested that \$15,061.38 be reimbursed to the General Fund from the Tourism Tax fund to pay these expenses. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

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

VILLAGE TRUSTEES

BELSLEY – Nothing to report.
HEER – Nothing to report.
LEMAN – Nothing to report.
NEWMAN – Nothing to report.
PARROTT – Nothing to report.

ADJOURNMENT

With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

