

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JUNE 17, 2019**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk (Administrator Smick - Acting Clerk) called the roll, with the following members present: Leitch, Leman, Menold – 3.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 3, 2019
- B. Approval of Bills

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

Yes: Kaufman, Leitch, Leman, Menold – 4.
No: None.
Absent: Blunier, Newman, Parrott – 3.

VILLAGE ADMINISTRATOR

Administrator Smick presented a Building Improvement Grant application recommendation from the Business District Commission for Manito Transport. She noted that Manito Transport will be occupying a small building on the former Star Transport lot and they are applying for a grant for signage for the building. The recommended grant amount is \$2,865.50. Trustee Leman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Kaufman, Leitch, Leman, Menold – 4.
No: None.
Absent: Blunier, Newman, Parrott – 3.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of bid for the Nebraska Ave. Improvements Project in the amount of \$448,870.60 and award of contract for same to Otto Baum Co., Inc. He noted that these improvements include all new curb and sidewalk on Nebraska from Jackson to Polk. Trustee Leitch moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Kaufman, Leitch, Leman, Menold – 4.
No: None.
Absent: Blunier, Newman, Parrott – 3.

VILLAGE TRUSTEES

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

ADJOURNMENT

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

ATTEST:



VILLAGE CLERK



PRESIDENT

