

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., JULY 15, 2019**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – There was a public hearing opened and closed with no public comments for appropriations for corporate purposes for the fiscal year beginning May 1, 2019 and ending April 30, 2020 (Ordinance 20-10).

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

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

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

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

**VILLAGE PRESIDENT**

President Kaufman requested reappointment of Joe Wirth to the Police Pension Board with a term ending April 30, 2021. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

**VILLAGE ADMINISTRATOR**

Administrator Smick presented Ordinance 20-10, An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

Administrator Smick then presented a Building Improvement Grant interpretation change. There was some discussion on the technical wording of the change, and it was agreed to table the change until the wording can be clarified and set forth accordingly. Trustee Leman moved to table. Motion to table was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

Administrator Smick then presented a Building Improvement Grant recommendation from the Business District Commission to Emerald City Investments for 25 E. Adams for \$10,000 to go towards replacing windows and adding garage doors. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

Administrator Smick (filling in for DPW Loudermilk) then presented a Landscape Waste Program extension agreement with R&R Services of Illinois through 2021. Trustee Newman moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

Administrator Smick (filling in for DPW Loudermilk) then requested acceptance of proposal through Sourcewell (Contract #081716-KTC) and from CIT Trucks - Morton for a 2020 Kenworth T370 Lo Pro Cab & Chassis for the Street Department in the amount of \$86,916.00. Trustee Menold moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

Administrator Smick (filling in for DPW Loudermilk) then requested to waive formal bidding and acceptance of proposal from Koenig Body and Equipment, Inc. for installed dump body, hydraulics, salt spreader, snowplow, and accessories on the proposed new Kenworth truck for the Street Department in the amount of \$86,851.00. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.  
No: None.  
Absent: None.

**CHIEF OF POLICE**

Chief Hilliard presented information on the street closures for the 2019 Pumpkin Festival.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES**

DFE Kelley requested permission to request bids for a new ambulance. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch and approved with a unanimous voice vote.

**VILLAGE TRUSTEES**

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.


PARROTT – Nothing to report.

**ADJOURNMENT**

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

ATTEST:

  
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VILLAGE CLERK

  
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PRESIDENT

