

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., OCTOBER 21, 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** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – October 7, 2019
  - 2. Closed Session – October 7, 2019
- B. Approval of Bills

Trustee Parrott moved to approve the Consent Agenda. 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.

**VILLAGE ADMINISTRATOR**

Administrator Smick presented two Building Improvement Grant Recommendations from the Business District Commission. The first was \$10,000 for Bob Grimm Chevrolet at 2271 S. Main for additions to the building. The second was \$10,000 for Hambrick Commercial Properties at 117 W. Jefferson for replacing second story windows and a front entry door. There was considerable discussion concerning these grants, especially the Hambrick one, as the parcel had received a grant in 2016 under its previous owner. The current grant rules document states that a grant can only be awarded to a parcel every 5 years, however the commission asked that an exception be made where the parcel was sold during that 5-year period and work applied for is different than the previous grant. There was considerable discussion about the details concerning this grant as it relates to both the current rules and the upcoming codification of the grant process and rules in an Ordinance that will be drafted in the near future.

Trustee Leitch moved to approve the Bob Grimm Chevrolet Building Improvement Grant. 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.

Trustee Leitch moved to approve the Hambrick Commercial Properties Building Improvement Grant to put it on the table for the discussion noted above. Motion was seconded by Trustee Parrott, but motion was not approved with the following roll call vote:

Yes: Leman – 1.  
No: Blunier, Leitch, Menold, Newman, Parrott – 5.  
Absent: None.

Administrator Smick then reminded the public of the upcoming 2019 Fall Yardwaste Disposal Program. It will start Saturday, October 26 and go through Sunday, December 8. The hours will be 8am to 5pm and it will be closed on the Thursday and Friday of Thanksgiving week.

#### **CHIEF OF POLICE**

Chief Hilliard presented the Police Department expenses from the 2019 Pumpkin Festival. He noted that the department supplies three officers at the American Legion on Friday and Saturday nights of the festival, and now instead of the Legion paying the officers directly as had been done in the past, they are now paid through the regular payroll process, and the Legion is invoiced for reimbursement. The additional costs for the festival were \$9,746.97.

Chief Hilliard reminded the public that the department will again be partnering with the DEA for the semi-annual Drug Takeback Day on October 26 from 10:00am-2:00pm in the lobby of the Police Department. He noted that they accept solids as well as liquids in their original container. They do not accept IVs or syringes, however the Fire Department does accept needles and syringes as long as they do not have medication in them. E-Cigarettes and vaping devices will be allowed for drop-off also, provided that they do not contain any batteries.

#### **ZONING AND CODE ENFORCEMENT OFFICER**

ZCO Marks presented three Tazewell County Zoning Board of Appeals cases that do not fall within the Village, but are close enough that the County requests any desired input or comments from the Board. There were no concerns or comments on any of the three cases.

#### **VILLAGE TRUSTEES**

BLUNIER – Nothing to report.

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

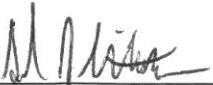
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

#### **ADJOURNMENT**

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

ATTEST:



VILLAGE CLERK

  
PRESIDENT

