

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., MAY 18, 2020**

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

PUBLIC HEARING – None.

PRESENTATIONS – Greg Volle and Teresa DeArcos gave public comments relating to small business reopening plans and what can be done on a local level relative to the orders that have come from the Governor.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 4, 2020
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Leitch 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 approval of the appointment of Tom Osborne to the Business District Development & Redevelopment Commission, term ending April 30, 2022. 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.

VILLAGE ADMINISTRATOR

Administrator Smick presented the Spring 2020 Tourism Committee Grant Recommendations. Trustee Menold moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Leitch, Leman, Menold, Newman, Parrott – 6.

No: None.

Absent: None.

Administrator Smick then presented the Business District Commission Building Improvement Grant Recommendations. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch 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 recognized and thanked the Auxiliary Officers who received the 2019 President’s Volunteer Service Award. The officers awarded were: Dennis Batzek, Todd Glascock, Kevin Good, Greg Linville, Chris Obourn, Stig Ruxlow, and Pete Zobrist, who volunteered a total of 1,455.50 hours throughout the year.

Chief Hilliard then announced that in collaboration with the Morton VFW and in the interest of public safety due to the Covid-19 pandemic, that the annual Independence Day fireworks celebration has been cancelled, which was originally scheduled for July 3.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested acceptance of proposal through NJPA Sourcewell and from Altorfer Inc. for a 2020 Cat 420F2 IT Backhoe Loader in the amount of \$52,412.00 (includes trade-in of 2015 Cat 420F IT Backhoe Loader). Also includes a 5-year/2,000 hour guaranteed buyback price for \$65,000. Trustee Parrott moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

DPW Loudermilk then requested acceptance of proposal from Neff Company/John Deere (Avon, IL) for a 2020 Schulte XH1000 Series 4 Rotary Cutter, 10’ in the amount of \$20,950. Trustee Menold moved to approve. Motion was seconded by Trustee Blunier and approved with the following roll call vote:

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

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 Leitch and followed by a unanimous voice vote.

ATTEST:

[Handwritten Signature]

VILLAGE CLERK



[Handwritten Signature: Jeffrey L. Kaufman]
PRESIDENT