# VILLAGE BOARD OF TRUSTEES REGULAR MEETING 7:00 P.M., July 19, 2021

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

#### **PUBLIC HEARING**

A hearing regarding proposed Ordinance 22-07 – An ordinance making appropriations for corporate purposes for the fiscal year beginning May 1, 2021 and ending April 30, 2022 was held. There were no public comments.

### **PRESENTATIONS** - None

#### PUBLIC COMMENT

Deborah Bloomfield, daughter of Dwight and Opal French, gave a brief summary of her parents' story and their significant involvement with the Woodlawn subdivision near the East Peoria and Morton border. Bloomfield uncovered many historical documents and photos that she plans to share with the local community through various organizations.

### **CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting July 6, 2021
- B. Approval of Bills

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

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

No: None -0. Absent: None -0.

#### **VILLAGE PRESIDENT** – None.

#### VILLAGE CLERK – None.

# **VILLAGE ADMINISTRATOR**

Administrator Smick presented Ordinance 22-07 – An ordinance making appropriations for corporate purposes for the fiscal year beginning May 1, 2021 and ending April 30, 2022. Trustee Newman moved to accept the ordinance and Trustee Leitch seconded. With no discussion, the ordinance passed with the following roll call vote:

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

No: None -0. Absent: None -0.

## **CHIEF OF POLICE - None.**

## **CORPORATION COUNSEL - None.**

# **DIRECTOR OF FIRE AND EMERGENCY SERVICES** – None.

## **DIRECTOR OF PUBLIC WORKS** – None.

### **ZONING AND CODE ENFORCEMENT OFFICER** – None.

### **VILLAGE TRUSTEES**

Trustee Blunier – None.

Trustee Hilliard – None.

Trustee Leitch – None.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott - None.

## **CLOSED SESSIONS** - None.

# **CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS - None.**

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VILLAGE SEAL

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### **ADJOURNMENT**

With no further business to come before the Board, Trustee Leitch moved to adjourn. Motion was seconded by Trustee Hilliard and followed by a unanimous voice vote of all present board members.

ATTEST:

VILLAGE CLERK

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