

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., September 7, 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 – 5.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – August 16, 2021
  - 2. Closed Session – August 16, 2021.
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Menold, Newman - 5.  
No: None - 0.  
Absent: Parrott - 1.

**VILLAGE PRESIDENT** – None.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – None.

**CHIEF OF POLICE** – None.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES**

DFES Kelley presented a resolution authorizing agreement with Andres medical Billing, Ltd. for paramedic billing and collection services. He mentioned that the current secretary is retiring and one of her primary duties is ambulance billing, invoicing over \$1.2M per year. Outsourcing of this invoicing was sought out and AMB was recommended and used by East Peoria Fire Department. Trustee Leitch moved to approve this resolution and it was seconded by Trustee Hilliard. The resolution was adopted with the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman - 5.  
No: None - 0.  
Absent: Parrott - 1.

**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.

**ADJOURNMENT**

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

ATTEST:

  
VILLAGE CLERK

  
PRESIDENT

