

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., November 15, 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 – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 1, 2021
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

VILLAGE PRESIDENT – Announced that the film Baking Up Love is the first movie by this Director that has made it to the European Hallmark market (called With Love) and will be shown in Belgium, Netherlands, Luxemburg, Norway, and Sweden. He also mentioned that the High School football team was in the Final 4 for playoffs the following weekend and that their last home game had 6 motorcycles leading the team onto the field.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

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.

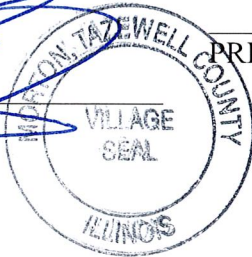
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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

ATTEST:


VILLAGE CLERK




PRESIDENT