

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., January 3, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll, with the following members present: Blunier, Hilliard, Leitch, Newman – 4.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – December 20, 2021
- B. Approval of Bills

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

Yes: Blunier, Hilliard, Leitch, Newman – 4.  
No: None – 0.  
Absent: Menold, Parrott – 2.

**VILLAGE PRESIDENT** – President Kaufman notified the Board that the Rural Home Missionary Association was thankful for the approval of a tourism grant toward their yearly conference. The Association mentioned that they would be good stewards of the money.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Due to the medical absence by DPW Loudermilk, Administrator Smick proposed a Resolution for maintenance under the Illinois Highway Code. Trustee Hilliard motioned to accept this proposal and it was seconded by Trustee Leitch. The Resolution was approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.  
No: None – 0.  
Absent: Menold, Parrott – 2.

Administrator Smick then notified the Trustees that final approval from the State of Illinois regarding the remaining grant fund allocation was received. The checks were disbursed following this approval and there was a lot of positive appreciation from all parties involved.

**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.

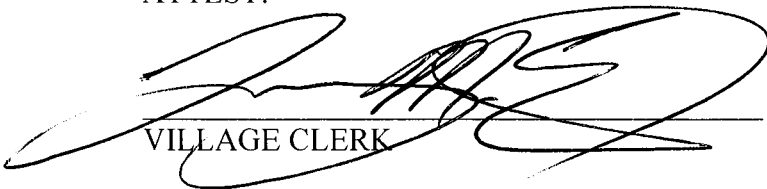
**CLOSED SESSIONS** – None.

**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** – None.

**ADJOURNMENT**

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

ATTEST:

  
VILLAGE CLERK

  
PRESIDENT

