

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., December 20, 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 – December 6, 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, Parrott – 6.
No: None – 0.
Absent: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick requested approval for the final round of business sustainability grants which would approve disbursement of funds to the specified businesses at the proposed amounts. Trustee Parrott motioned to accept this proposal and it was seconded by Trustee Newman. The proposal was approved by the following roll call vote:

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

CHIEF OF POLICE – Chief Miller requested approval of a bid to purchase two (2) new Ford squad cars. Trustee Parrott motioned to accept and provided favorable remarks regarding the bid. This was followed by a second by Trustee Blunier and the acceptance of the bid by the following roll call vote:

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

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 – provided positive feedback regarding the “pothole digger” that was approved for purchase last March. He went to see the new piece of machinery in action last Wednesday on Idlewood Street near the JFL Fields and said that the Village employees were very thankful of the Board for approving the purchase because it made the job much more efficient.

Trustee Menold – None.

Trustee Newman – None.

Trustee Parrott – None.

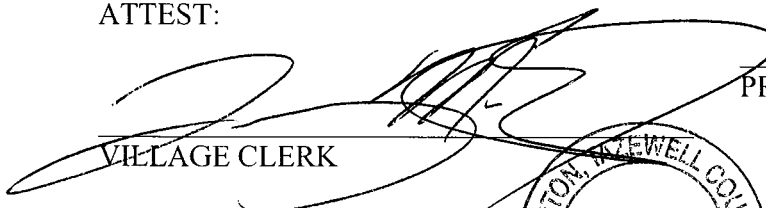
CLOSED SESSIONS – None.


CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

With no further business to come before the Board, Trustee Hilliard 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

