

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., February 21, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll, with the following members present: Hilliard, Leitch, Menold, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – February 7, 2022
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – President Kaufman thanked the Street Department for a job well done on snow removal and mentioned that many citizens also expressed their gratitude.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Miller requested acceptance of proposal from Axon Enterprises Inc. on a five year contract for body cameras in the amount of \$137,986.70, and Acceptance of proposal from Axon Enterprises Inc. on a five year contract for in car cameras in the amount of \$83,046.61. There was a brief discussion regarding the need for the systems, how they integrate, and other departments that are using these cameras. Following the discussion, Trustee Newman motioned to accept the proposal and it was seconded by Trustee Hilliard. The proposal was accepted with the following roll call vote:

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

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 motioned to upgrade the telephones at both Fire Stations and it was seconded by Trustee Hilliard. There was some discussion regarding the age of the old systems and how the new system will integrate with other Village department phones. After the discussion, the motion passed with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman, Parrott – 5.

No: None – 0.

Absent: Blunier – 1.

Trustee Leitch then motioned to purchase software for Hotel/Motel tax reporting & collection and License Billings. The motion was seconded by Trustee Newman. Trustee Parrott brought forth his concerns that this software purchase would not be an answer to solving the problem of “Airbnb” sites that are not currently paying or reporting this tax. The Trustees discussed this issue in depth and all uses of the software were also mentioned. After the discussion, the motion carried with the following roll call vote:

Yes: Hilliard, Leitch, Menold, Newman – 4.

No: Parrott – 1.

Absent: Blunier – 1.

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 Menold moved to adjourn. The motion was seconded by Trustee Leitch and followed by a unanimous voice vote of all present board members.

ATTEST:


PRESIDENT


VILLAGE CLERK

