

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., June 20, 2022**

After calling the meeting to order, Mayor Pro Tem Parrott led the Pledge of Allegiance. Clerk Evans called the roll and found the following Trustees present: Leitch, Menold, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 6, 2022
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. The motion was seconded by Trustee Menold and approved by the following roll call vote:

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented Building Improvement Grant recommendations for consideration. Trustee Menold moved to approve the recommended grant amounts and the motion was seconded by Trustee Leitch. The grants were approved by the following roll call vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – Attorney McGrath presented a Resolution approving side letter agreement with Paramedics Local 4952 regarding starting pay for experienced paramedics. Trustee Newman moved to adopt the Resolution and it was seconded by Trustee Leitch. The Resolution was adopted by the following roll call vote:

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

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 questioned the date of the next meeting due to the July 4th holiday being on a Monday and Administrator Smick mentioned that the meeting was on July 5th.

Trustee Parrott – None.

CLOSED SESSION – 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

