

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., June 6, 2022**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. Clerk Evans called the roll and found the following Trustees present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

**PUBLIC HEARING** – None.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – Justin Ellis of GIVSCO Construction spoke regarding his company's special use permit listed on the agenda.

The resident of 118 Willow Oak commended the cleanliness of the Village before discussing the need for and requesting Hidden Drive signs to be placed at the entrance of Oak Lawn Estates.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – May 16, 2022
- B. Approval of Bills

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

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

**VILLAGE PRESIDENT** – President Kaufman announced the Household Hazardous Waste Collection event and details were provided by DPW Loudermilk.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – None.

**CHIEF OF POLICE** – Chief Miller requested approval for the purchase of three (3) Ford Explorer squad cars at the State Bid price from Morrow Brothers Ford, Inc. The Trustees questioned how long squad cars are in use, what the mileage usually is, and other things pertaining to the timeline of purchasing new squad cars. With no further discussion, Trustee Newman Parrott moved to approve the purchase and it was seconded by Trustee Parrott. The purchase was approved 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** – DPW Loudermilk requested acceptance of customer billing charge from Ameren Illinois in the amount of \$32,734.88 to remove and relocate the overhead electrical at 445 E. Birchwood St. (future gas & water building site). A discussion on easements was had before Trustee Leitch moved to accept the charge. Trustee Newman seconded the motion and it was approved with the following roll call vote:

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

**ZONING AND CODE ENFORCEMENT OFFICER** – ZCO Marks submitted Petition No. 22-06 ZA SP for approval. After significant discussion between the Trustees and staff regarding all aspects of the petition, it was motioned for approval by Trustee Hilliard, seconded by Trustee Parrott, and approved by the following roll call vote:

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

**VILLAGE TRUSTEES**

Trustee Blunier – None.  
Trustee Hilliard -None.  
Trustee Leitch -None.  
Trustee Menold – None.  
Trustee Newman – None.  
Trustee Parrott – None.

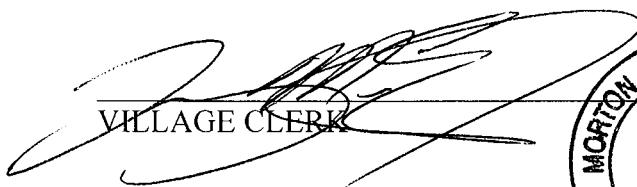
**CLOSED SESSION** – None.

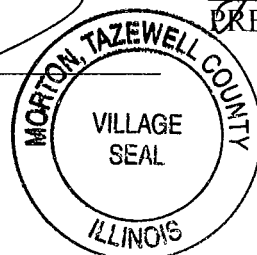
**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS** – None.

**ADJOURNMENT**

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