

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., July 5, 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 – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – June 20, 2022
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. The motion was 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 PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented a Building Improvement Grant recommendation 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: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.
No: None – 0.
Absent: None – 0.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk presented a Resolution Approving Consent Order and Payment of Civil Penalty to Illinois Environmental Protection Agency. He explained that due to his department's inability to submit reports and apply for a permit renewal on time, the Village shall pay a civil penalty in the amount of \$10,185.00. Trustee Parrott moved

to approve the Resolution and it was seconded by Trustee Blunier before adoption by the following roll call vote:

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

DPW Loudermilk then presented a Resolution Authorizing Joint PPUATS Funding Agreement for 2023 Fiscal Year. Trustee Newman motioned to adopt the resolution and it was seconded by Trustee Leitch. The Resolution was approved by the following roll call vote:

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

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 stated that the fireworks were awesome and there were no incidents. He appreciated the work by everyone who made the event possible.


CLOSED SESSION – None.


CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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

ATTEST:


VILLAGE CLERK


PRESIDENT

