

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., April 17, 2023**

After calling the meeting to order, the Pledge of Allegiance was recited and Clerk Evans called the roll, finding the following members present: Blunier, Hilliard, Leitch, Menold, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 3, 2023
 - 2. Closed Session – April 3, 2023
- B. Approval of Bills

Trustee Hilliard moved to approve the Consent Agenda with the correction of 2024 Budget ending on April 30, 2024 instead of April 30, 2023 as listed on the initial minutes. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

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

VILLAGE PRESIDENT – President Kaufman requested to appoint Grant Barton to the Planning Commission for a term that will expire on 4/30/2024. Trustee Parrott moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

President Kaufman then requested to approve the July 3rd fireworks shared cost expenditure of \$12,500.00. Trustee Menold moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – DPW Loudermilk requested to waive formal bidding and accept a proposal from Bob Grimm Chevrolet for a new 2023 Chevrolet Silverado 1500 double cab 4WD truck for the Street Department in the amount of \$39,937.00 and sell Gas Department truck #41 in quarter 4 when the new truck is expected to arrive. Trustee Blunier moved to approve and it was seconded by Trustee Parrott before approval by the following roll call vote:

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

No: None – 0.

Absent: Newman – 1.

Abstain: 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 – None.

CLOSED SESSIONS – 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 Menold and followed by unanimous voice vote of all present board members.

ATTEST:

Jeffrey L. Kaufman

PRESIDENT

[Signature]

VILLAGE CLERK



