

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., July 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, Newman, Parrott – 6.

**PUBLIC HEARING** – A public hearing was had regarding Ordinance 24-12: An Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – None.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – July 5, 2023
- B. Approval of Bills

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

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

**VILLAGE PRESIDENT** – None.

**VILLAGE CLERK** – None.

**VILLAGE ADMINISTRATOR** – Administrator Smick presented an Ordinance making appropriations for corporate purposes for the fiscal year beginning May 1, 2023, and ending April 30, 2024. Trustee Leitch moved to approve the Ordinance and it was approved by Trustee Newman before final approval by the following roll call vote:

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

**CHIEF OF POLICE** – Chief Miller presented a Resolution authorizing hiring of 3 additional full time police officers. After light discussion, Trustee Blunier moved to approve the resolution and it was seconded by Trustee Parrott before final approval by the following roll call vote:

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

**CORPORATION COUNSEL – None.**

**DIRECTOR OF FIRE AND EMERGENCY SERVICES –** DFES Kelley presented a Resolution authorizing hiring full time day shift firefighters. There was significant discussion regarding this Resolution. Trustee Leitch moved to approve and Trustee Newman seconded before final approval by the following roll call vote:

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

**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 – None.  
Trustee Parrott – None.

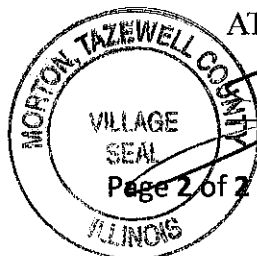
**CLOSED SESSIONS – None.**

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

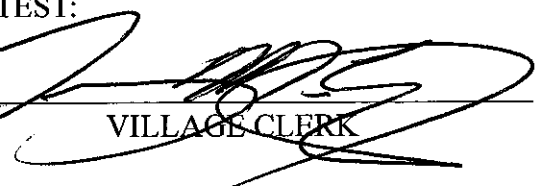
**ADJOURNMENT**

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

  
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PRESIDENT



ATTEST:

  
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VILLAGE CLERK