

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., May 6, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited before the roll was called, showing the following members present: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

PUBLIC HEARING – None.

PRESENTATIONS – In honor of National Police Week, Chief Darche recognized multiple officers for their exemplary acts.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – April 15, 2024
- B. Approval of Bills

Trustee Blunier 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.
Abstain: None – 0.

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – None.

CHIEF OF POLICE – Chief Darche proposed a Resolution authorizing purchase of tasers and execution of officer safety plan agreement with Axon Enterprise, Inc. Trustee Blunier moved to approve and it was seconded by Trustee Hilliard before 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 Darche then presented a Resolution authorizing revised agreement with Flock Group, Inc. Trustee Blunier motioned and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – DFES Kelley presented a Resolution regarding staffing model for full-time first shift Fire Department. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Leitch, Newman, Parrott – 4.
No: Hilliard, Menold – 2.
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.

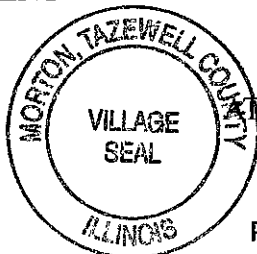
CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

ADJOURNMENT

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



PRESIDENT



TEST:



VILLAGE CLERK