

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., June 3, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited before Clerk Evans called the roll, finding the following members present: Hilliard, Leitch, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – May 20, 2024
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented an Ordinance Making Amendments To Section 8-15-10 Regarding The Reconnection Of Service. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Hilliard, Leitch, Newman, Parrott – 4.
No: None – 0.
Absent: Blunier, Menold – 2.
Abstain: 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 Authorizing Master Services Agreement With Utilitech, LLC. Trustee Leitch moved to approve and it was seconded by Trustee Newman before approval by the following roll call vote:

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

Next, DPW Loudermilk presented A Resolution Accepting Real Property From Precision Planting, LLC To Be Used For Flint Avenue Extension. Trustee Leitch moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

After that, DPW Loudermilk presented A Resolution Authorizing Purchase Of Real Property From Sandridge/RMH Acquisition LLC For Flint Avenue Extension. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Finally, DPW Loudermilk presented A Resolution Authorizing The Purchase Of Real Property From David J. Kniep Trust Known As 325 S. First Avenue. Trustee Newman motioned to bring the item to the floor for discussion and the motion was seconded by Trustee Leitch. After discussion, Trustee Leitch moved to table the item and it was seconded by Trustee Newman before being tabled by the following roll call vote:

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

ZONING AND CODE ENFORCEMENT OFFICER – ZCO Davis presented Permit Type Reports for Fiscal Years 2020-2024 and explained them in detail. This was for informational purposes only and there were no items to be voted on.

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.


RESIDENT

ATTEST:

VILLAGE SEAL

VILLAGE CLERK

