

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., October 21, 2024**

After calling the meeting to order, the Pledge of Allegiance was recited and the roll was called. The following members were recorded as 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 – October 7, 2024
  - 2. Closed Session – October 7, 2024
- B. Approval of Bills

Trustee Parrott moved to approve the Consent Agenda. Motion was seconded by Trustee Newman 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 presented RESOLUTION AUTHORIZING ACQUISITION OF ONE ADDITIONAL IN-CAR CAMERA FROM AXON ENTERPRISE, INC. Trustee Blunier moved to approve and it was seconded by Trustee Leitch 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.

**CORPORATION COUNSEL** – None.

**DIRECTOR OF FIRE AND EMERGENCY SERVICES** – DFES Hale requested to waive formal bidding and accept a proposal from Stryker for the purchase of two LIFEPAK-35 Cardiac Monitors/Defibrillators in the amount of \$123,844.90. Trustee Leitch moved to approve and it was seconded by Trustee Hilliard before approval by the following vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None – 0.

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** – Trustee Leitch moved to enter into closed session for the purpose of discussing collective negotiating matters between the Village and its employees or their representatives per 5 ILCS 120/2(c)(2). Trustee Newman seconded the motion and it was approved by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Menold, Newman, Parrott – 6.

No: None – 0.

Absent: None – 0.

Abstain: None – 0.

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

**ADJOURNMENT** – With no further business to come before the Board, Trustee Hilliard moved to adjourn. The motion was seconded by Trustee Newman and approved by a voice vote of all present Trustees.

Jeffrey L. Kaufman  
PRESIDENT



[Signature]  
VILLAGE CLERK