

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., November 18, 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, Newman – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – November 8, 2024
- B. Approval of Bills

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

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

VILLAGE PRESIDENT – None.

VILLAGE CLERK – None.

VILLAGE ADMINISTRATOR – Administrator Smick presented Morton Fall Tourism Grant Round Recommendation for approval. Trustee Leitch moved to approve and it was seconded by Trustee Hilliard before approval by the following roll call vote:

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

Next, Administrator Smick presented Building Improvement Grant Recommendation for approval. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

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

Finally, Administrator Smick requested approval to renew Property & Liability Insurance. Trustee Newman moved to approve and it was seconded by Trustee Hilliard before approval by the following vote:

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

CHIEF OF POLICE – None.

CORPORATION COUNSEL – None.

DIRECTOR OF FIRE AND EMERGENCY SERVICES – None.

DIRECTOR OF PUBLIC WORKS – Trustee Hilliard moved to reconsider Petition No. 24-08ZA to rezone 411 S. Main St. from R1 to R2. Motion to reconsider was seconded by Trustee Leitch and approved by the following roll call vote:

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

Next, Trustee Hilliard moved to approve Petition No. 24-08ZA with the addition of an 18 month time limit for the property owner to separate utilities. This condition would need to be fulfilled prior to the rezoning to take place. Trustee Newman seconded the motion and it was approved by the following roll call vote:

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

After that, DPW Loudermilk presented RESOLUTION AUTHORIZING EASEMENT AGREEMENT WITH TOLEDO, PEORIA & WESTERN RAILWAY CORP. FOR EXTENSION OF MULTI-USE PATH. Trustee Leitch moved to approve and it was seconded by Trustee Newman before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.
No: None – 0.

Absent: Menold, Parrott – 2.

Abstain: None – 0.

Finally, DPW Loudermilk presented RESOLUTION AUTHORIZING CHANGE ORDER WITH RIVER CITY DEMOLITION FOR REMOVAL OF ASBESTOS CONTAINING MATERIAL. Trustee Newman moved to approve and it was seconded by Trustee Leitch before approval by the following roll call vote:

Yes: Blunier, Hilliard, Leitch, Newman – 4.

No: None – 0.

Absent: Menold, Parrott – 2.

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.

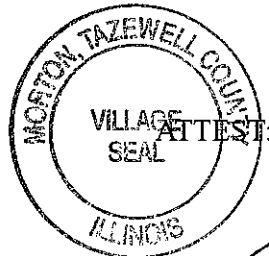
Trustee Parrott – None.

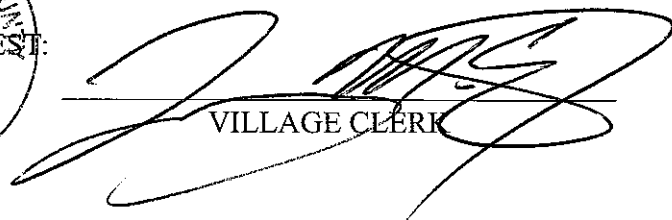
CLOSED SESSIONS – None.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS – None.

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


PRESIDENT




VILLAGE CLERK