

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 5, 2026**

After calling the meeting to order, President Pro Tempore Parrott led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Cirilli, Hilliard, Leitch, Menold, Parrott – 6.

PUBLIC HEARINGS – None

PRESENTATIONS – None

PUBLIC COMMENT – None

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – December 15, 2025
- B. Approval of Bills

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

Yes: Blunier, Cirilli, Hilliard, Leitch, Menold, Parrott – 6
No: None
Absent: None

VILLAGE PRESIDENT

President Pro Tempore Parrott presented Ordinance 26-21 – An Ordinance Authorizing Purchase of 12 E. Jackson Street. Attorney McGrath explained that this property is located across the street from Jimmy John's and that this project has been in progress for six years. It formerly housed an office for a gutter company and is currently used for overflow parking. The acquisition was delayed due to environmental contamination, and the Village had to work through site clearance and remediation but recently received the "all clear" from the EPA, satisfying all prerequisites to close the deal. Trustee Leitch moved to approve. Motion was seconded by Trustee Hilliard and approved with the following roll call vote:

Yes: Blunier, Cirilli, Hilliard, Leitch, Menold, Parrott – 6
No: None
Absent: None

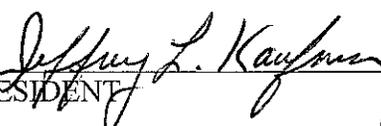
ADJOURNMENT

With no further business to come before the Board, Trustee Hilliard moved to adjourn. Motion was seconded by Trustee Menold and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK



PRESIDENT

