

E. PUBLIC GROUNDS & BUILDINGS

1. Discussion ensued regarding a finishing mower for the tractor instead of using the lawn mower to mow along highway 40. Trustee Richeson made a motion to purchase a finishing mower for the tractor not to exceed \$5,000. Trustee Ross seconds. Roll call vote, all in favor, motion passed

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that we are waiting on DeLaurent to send the schedule to oil and chip the streets. Discussion ensued regarding adding streets to oil & chip list.

IV. REPORTS:

- A. Engineer Report-Mayor Schiefer stated that the engineer should have the updated planning map next week.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Nothing to report.
- E. Planning Commission-Nothing to report
- F. Zoning Officer- Nothing to report.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$13,681.87. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. CLOSED SESSION: Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Voice call vote, all in favor, motion passed.

XI. OPEN SESSION:

- A. No action taken.


XII. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Eilers seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:19 p.m.

The next meeting will be June 6, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor