

breakroom/restroom not to exceed \$3500 and to be paid for out of the water/sewer funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.
2. Bob Massa presented the 2018 MFT Expenditure Statement with the eligible amount of \$26,298.92. Included in that total is \$5,265 in MFT eligible labor expenses. Trustee Eilers made a motion to approve the 2018 MFT Expenditure Statement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Bob Massa presented the 2019 MFT Maintenance Resolution 2019-01 appropriating \$52,000.00. Trustee Richeson made a motion to approve the resolution. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-
- F. Zoning Officer- Nothing to report.
- G. Public Works-Curtis reported they have been working on digging out ditches and we had the wastewater inspection and have some issues to address. The major issues are the need of generators for the lift stations.

VI. OLD BUSINESS:

A.

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$42,911.66 Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

- X. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Eilers second. Roll call vote, all in favor, motion passed.

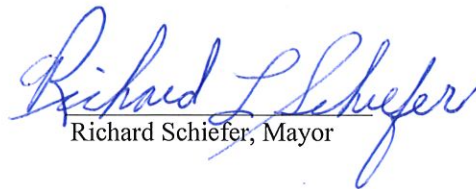
XI. OPEN SESSION: No action taken.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:13 p.m.
The next meeting will be February 20, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor