

**213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 5, 2021
REGULAR MEETING MINUTES #21-09
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Mayor Richard Schiefer	Trustee Jamie Runion
	Clerk Kathy Becker	Trustee Dawn Ross
	Chief Gary Kukla	Trustee George Gavlick
	Curtis Kinnick	Trustee Guideon Richeson
		Trustee Tim Elliott

Absent: Derek Ashoff

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 21-08 for April 21, 2021. Trustee Runion seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-09 for May 5, 2021. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

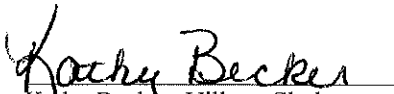
II. CLAIMS:

1. Trustee Gavlick made a motion to approve the claim in the amount of \$76,703.87. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

III. ADJORNMENT:

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

Meeting was adjourned 6:34 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor