

1. Trustee Elliott was not present.
 2. Chief Kukla reported that they had no incidents, issued 15 tickets.
 3. Trustee Schmidt made a motion to approve Officer Hewitt to attend the DARE course in Indiana and the lodging not to exceed \$4000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- D. ORDINANCE AND FINANCE:
1. Trustee Gavlick made a motion to approve Loy Talley and Miller 2024 audit proposal in the amount of \$9,510. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Schmidt had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson was not present.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- 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.
- G. Public Works- Nick report that they installed the new meters at the West Glen apartments. They received the oil and chip schedule from Bob Massa, but they are going to review and cut it back.
They are working on the stands and tables for the homecoming, everything is going to be repainted.
They cleaned out the sump drain and extended it down to Jacob St. from the Village Hall.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

Mayor Schiefer stated that he and Nick had a meeting with CDI regarding mapping program for the utility systems. Will have more to report later

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$32,925.81. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

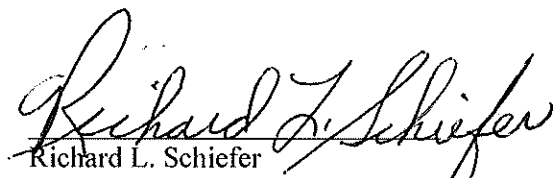
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 7:00 p.m.


Kathy Becker


Richard L. Schiefer