

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request- 1FOIA for a police report and video.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick reported that they will be starting this week on the removal of the water meters that are in resident's homes to the outside.
The water tower was cleaned and inspected this week and we are waiting for the report.
They have been replacing some areas of concrete in the sidewalks.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$52,150.74. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

Trustee Richeson made a motion to into Closed Session 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 Schmidt second. Voice call vote all in favor, motion passed.

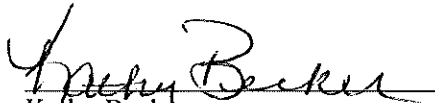
XI. OPEN SESSION:

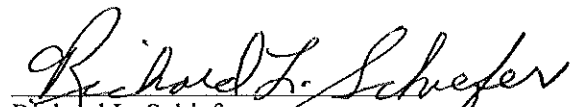
- A. Trustee Gavlick made a motion to approve employees raises as follows, Keith Frey a weekly pay increase of \$28, Jackson Drake a \$1.00 per hour, Jordan Ethridge a \$1.00 per hour, Nick Timmons a \$2.25 per hour, Marianne Marshall a \$1.50 per hour, Kathy Becker a \$1.50 per hour, all part-time police officers will go to \$22.00 per hour and Justin Hewitt a \$1.30 per hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. ADJOURNMENT:

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

Meeting adjourned 8:42 p.m.


Kathy Becker


Richard L. Schiefer