

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present.
2. Trustee Schmidt reported that the Easter egg hunt went well.

B. WATER AND SEWER:

1. Trustee Ashoff had nothing to report.

C. POLICE:

1. Trustee Ross was not present.
2. Clerk Becker presented the police chief report. No incidents, 2 tickets issued and collected \$583 in fine.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to approve Ordinance 25-639 Collection of Yard Waste. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve Ordinance 24-640 Annual Appropriation Budget for 2025-2026. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve the upgrade of computers for Kathy & Marianne and the older computers going to the building inspector and the chief in the amount of \$8,959. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Trustee Gavlick made a motion to approve the software upgrade to Locis 8 with annual membership of \$4,010 and the training of the new software hourly rate. 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 had nothing to report.

VI. 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 reported that they planted 3 trees last week, 2 at the Activity center and 1 at Village Hall. He stated that JD Kirkpatrick completed his Mug-a bug training and passed, Paul, Jackson & Nick attended and passed a flagging class they attended and waiting on their certificates. The insurance adjustor was here last week and went to all the facilities with contractor Josh Hancock but has not heard back from the insurance yet.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$33,445.62. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. CLOSED SESSION:

Trustee Richeson made a motion to go 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 Ashoff. second. Voice call vote all in favor, motion passed.

XII. OPEN SESSION:

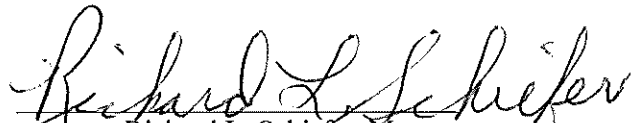
1. Trustee Gavlick made a motion to approve raises in the amount of \$1.00 per hour to JD, \$1.50 per hour to Paul, and \$2.00 per hour to Jackson. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve a raise of \$2.00 per hour to Marianne. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve a raise of \$4.00 per hour to Nick. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Trustee Gavlick made a motion to approve a raise of \$2.00 per hour to Kathy. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

- A. Trustee Ashoff made a motion to adjourn. Trustee Richeson seconds. All in favor, motion passed.

Meeting adjourned 8:27 p.m.


Kathy Becker, Clerk


Richard L. Schiefer, Mayor