

Illinois Municipal League Risk Management Association 2018 Contribution

Motion was made by Brumleve, seconded by Stewart, to approve payment of \$70,410.31 to the Illinois Municipal League Risk Management Association for 2018 insurance coverage. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Employee Expense and Overtime Report

The Employee Expense and Overtime Report for the period ending October 31, 2017 was presented.

Annual Financial Report

Motion was made by Brumleve, seconded by Gomez, to approve the Annual Financial Report (Audit) as prepared and presented by Kemper CPA Group. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Kemper CPA Group Management Letter, Communication with Audit Committee Letter, Engagement Letter for 2018

Motion was made by Brumleve, seconded by Gomez, to approve the Kemper CPA Group Management Letter. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Motion was made by Brumleve, seconded by Stewart, to approve the Kemper CPA Group Communication Letter. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Motion was made by Brumleve, seconded by Gomez, to approve the Kemper CPA Group Engagement Letter for the period ending April 30, 2018. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Monthly Police Report

The Monthly Police Report for the period ending October 31, 2017 was presented.

Appointment of Auxiliary Police Officer

Motion was made by Brumleve, seconded by Stewart, to approve Chief Hale's appointment of Jacob Sanders to the position of Auxiliary Police Officer. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Application for Use of Park

Motion was made by Brumleve, seconded by Gomez, to approve Dale Millis Auction Service's request for use of the downtown park for an auction on November 24, to waive the deposit, and for the Village to provide portable toilets. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Veterans Memorial Expansion Update

Contributions totaling \$5,600 have been received to date. Trustee Stewart has spoken with Phil Hileman and the expansion project will begin in the near future.

Meeting Schedule 2018

Motion was made by Brumleve, seconded by Gomez, to approve the following 2018 meeting schedule. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

VILLAGE BOARD OF TRUSTEES

January 2 (Tuesday) and January 16 (Tuesday)
February 5 and February 19
March 5 and March 19
April 2 and April 16
May 7 and May 21
June 4 and June 18
July 2 and July 16
August 6 and August 20
September 4 (Tuesday) and September 17
October 1 and October 15
November 5 and November 19
December 3 and December 17

CEMETERY BOARD OF MANAGERS

Tuesday, January 23 at 6:00 p.m.

November and December Holiday Schedule

The Village's holiday ruling is that a Saturday holiday is observed on the preceding Friday and a Sunday holiday is observed the succeeding Monday. This year Veterans Day is Saturday, November 11. Therefore, Friday, November 10 will be observed as the holiday for all employees. Thanksgiving and the day after will be observed as holidays by all employees as usual. Christmas Eve falls on Sunday with Christmas on Monday. Therefore, Monday, December 25, is observed for Christmas and Tuesday, December 26 will be the day observed for Christmas Eve. This applies to all employees.

Groundwater Protection Ordinance

Motion was made by Brumleve, seconded by Stewart, to pass and adopt AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD. Upon roll call, the vote was:

Ayes: 3 – Brumleve, Gomez, Stewart
Nays: 1 – Sellars
Absent: 2 – Britt, Pearson

Because the vote did not constitute a majority of the vote, the ordinance was not adopted.

Motion was made by Brumleve, seconded by Gomez, to table consideration of the ordinance to the November 20, 2017 meeting. Upon roll call, the vote was:

Ayes: 4 – Brumleve, Gomez, Sellars, Stewart
Nays: 0 – None
Absent: 2 – Britt, Pearson
Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Gomez, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:40 p.m.

Karen M. Winzenburger
Village Clerk