

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 15, 2016**

CALL TO ORDER:

President Roth called the meeting to order at 7:02 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE:

PRESIDENT’S REPORT:

- P-16-001 Swearing In – Firefighter / Paramedics
The Village formally welcomed Firefighter/Paramedic Joseph Johnson, Eric Blaser, Patrick O’Brien and Thomas Sammons after completion of their probationary period.
- P-16-002 Commission Appointment
President Roth requested concurrence with appointment of Trustee Jim Cecille to the Liquor Commission. Trustee Carlson moved for approval. Trustee Harper seconded the motion. A voice vote approved the appointment.

RECESS:

Trustee Harper moved for a short recess to allow for photos, etc. Trustee Cecille seconded the motion. A voice vote approved the recess. The Village Board recessed at 7:16 p.m.

RECONVENE MEETING:

The Village Board reconvened the Board meeting at 7:34 p.m.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Vacant		Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

FINANCE - Trustee Harper/Trustee Thon

A-16-086 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$304,335.20 which represents the total of the schedule of bills dated September 15, 2016.

General Fund	\$124,046.94
Wetland Special Service Area	8,705.15
Street Improvement Fund	108,854.56
Equipment Replacement Fund	11,262.74
Facilities Equipment Replacement Fund	14,745.64
Water and Sewer Fund	23,448.64
Golf Fund	<u>13,271.53</u>
Total	<u>\$ 304,335.20</u>

Trustee Harper moved for approval of the semi-monthly expenditures as presented. Trustee Carlson seconded the motion. ROLL CALL:

Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye
Trustee Thon	Aye	Vacant	

Motion carried.

PUBLIC SAFETY - Trustee Baumer/Trustee Cecille

I-16-002 Proclamation – Fire Prevention Week

Fire Chief Chris Clark invited everyone to the Fire Department Open House on Saturday, October 8th from 11 a.m. to 2 p.m. at Fire Station #1, 1204 South Park Avenue.

PUBLIC COMMENTS:

ADJOURNMENT TO CLOSED SESSION:

Trustee Baumer moved to adjourn to Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees per 5ILCS 120/(c)(1). Trustee Cecille seconded the motion. ROLL CALL:

Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye
Vacant		Trustee Carlson	Aye

Motion carried. The Village Board adjourned to Closed Session at 7:52 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 6th day of October 2016