

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons was not present.

VI. REPORTS:

- A. Engineer Report-
- B. Village Attorney-Attorney Craney reported the there is a hearing scheduled for the demolition of the house located at 207 Mill St. There is a publication that will run for three consecutive weeks before the hearing. He also stated the there are some grants available through the Madison County Community Development for demolition. He stated that some of the federal laws have changed regarding the ADA codes for municipalities website.
- 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- EJ was not present. Bob Massa asks about the bids for the restroom sidewalks and if he should take get them. Trustee Ashoff will get the bids.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$40,566.17. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. CLOSED SESSION:

Trustee Gavlick 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 Ponce second. Voice call vote all in favor, motion passed.

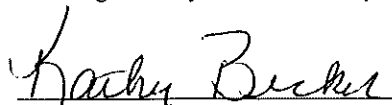
XIII. OPEN SESSION:

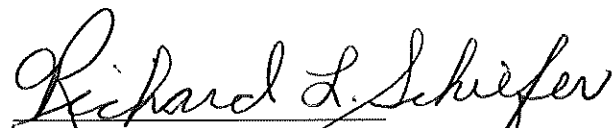
No action taken.

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:39 p.m.


Kathy Becker, Clerk


Richard L. Schiefer, Mayor