

3. Trustee Ashoff stated that he met with Bob Massa and Trustee Timmons at the Mill Pond to discuss the parking lot stripping and finish work for the restrooms.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons will get with Paul to discuss the salt bin.

VI. REPORTS:

- A. Engineer Report-Bob Massa presented the proposal for the restriping of the Mill Pond parking lot. Tardis will install the new sign for the restrooms.
- B. Village Attorney- Nothing to report.
- C. FOIA request- Clerk Becker stated we received 2 FOIA's for reports from the Police department.
- D. Building Inspector- Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works- Paul reported that he is in school all week for his water/sewer class. Next week he plans to work on Marine Road repairing the resident's yard.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

- I. Clerk Becker stated she has been working with Moonlight Computing LLC regarding the ADA compliance for our website and for a search engine for any information regarding information for the village. We will have a quote for the next meeting.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$13,790.43. Trustee Timmons 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.

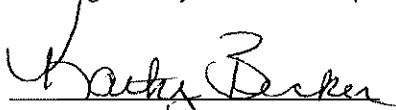
XIII. OPEN SESSION:

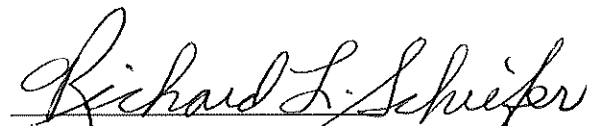
- 1. No action taken.

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 8:38 p.m.


Kathy Becker, Clerk


Richard L. Schiefer, Mayor