

- B. WATER AND SEWER:
 - 1. Discussion ensued on an inspection of the water tower.
- C. POLICE:
 - 1. Trustee Elliott was not present.
 - 2. Chief Kukla reported that they issued 11 tickets. Officer Hewitt is on full time afternoon shifts since school is out.
 - 3. Chief Kukla presented concern about people camping on public grounds and a need for an ordinance against it. Attorney Craney will be checking into it.
- D. ORDINANCE AND FINANCE:
 - 1. Investment strategies for surplus cash was tabled to next meeting.
 - 2. Trustee Gavlick made a motion to start the process of the 2 letters that were presented to request annexation into the Village limits from residence that reside at 22 & 49 Stonebrook. Trustee Richeson 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 stated that we are waiting on an answer from Ameren regarding the streetlight on 2nd Street.
 - 2. Trustee Richeson made a motion to approve the purchase of additional Christmas lights in the amount of \$3,725.93. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 - 3. Trustee Richeson made a motion to approve the 2022-2023 MFT Maintenance Expenditure Statement. Trustee Gavlick second. Roll call vote, all in favor, motion passed.
 - 4. Trustee Richeson made a motion to approve the Resolution 23-01 Supplemental for \$2,000 for the 2023-2024 MFT. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 - 5. Trustee Richeson made a motion to accept the Award of MFT road oil to Piasa Road Oil, LLC. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney-
- 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 we will get the zero-turn mower back from the shop next week and the cost for the repairs is \$600. The dry fire hydrant will be installed in 2 weeks. C & C pumps will be here tomorrow to install the new altitude valve on the water tower.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$41,293.27. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the final payout to K.R.B Excavating, Inc. for crosswalk. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

- A. Trustee Richeson made a motion to into Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific

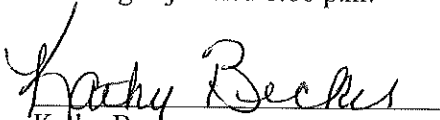
employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Schmidt second. Voice call vote all in favor, motion passed.

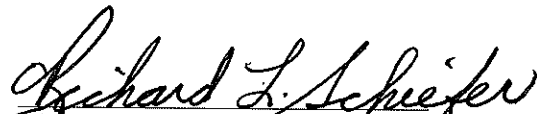
XI. OPEN SESSION:

XII. ADJOURNMENT:

A. Trustee Richeson made a motion to adjourn. Trustee Schmidt seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 8:06 p.m.


Kathy Becker


Richard L. Schiefer