

1. Discussion ensued regarding the dump truck and a single bed truck. Tabled to next meeting.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Mayor Schiefer read Keith Frey's yearly report for 2017. There were 17 building permits issued totaling \$12,927.08 in permit fees.
- E. Planning Commission- Meeting scheduled for February 19, 2018

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$38,008.94. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

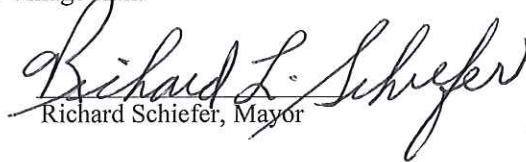
XI. ADJOURNMENT:

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

Meeting was adjourned 6:58 p.m.

The next meeting will be February 21, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor