

The October 15, 2024, Board Meeting was called to order at 6:00 P.M. by

Trustee Swartzendruber.

Trustees present: Foley, Dial, Moore, Swartzendruber, and Williams.

Trustees absent: Hoefft.

Also present: Chief Parkinson, Superintendent Graber, Attorney Herman and Clerk Horner.

Parkinson stated the Police Department has been working on code enforcement.

Parkinson will be reading at Olympia West as a part of community outreach.

Parkinson has been working with Attorney Herman on an escalation fine ordinance. It will be ready for approval at the next board meeting.

Graber presented his monthly reports. Graber stated the backhoe is in for repair.

Graber stated the Public Works Department applied the epoxy coat to the pickleball court. Peerless Fence employee Tony Sheppelman is donating his time to help install the fence around the pickleball court.

A **Motion** was made by Dial and seconded by Foley to approve the Consent Agenda.

A. Approval of monthly bills as presented and allowed.

B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.

C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.

D. Approval of the 09.17.2024 Board Meeting Minutes.

E. Approval of the transfer of \$10,112.92 from the Clearing Fund Checking to General Fund Checking for the September Garbage Payment.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Dial to approve the quote from Koenig Body and Equipment for the purchase of a salt spreader, not to exceed \$7,000.00.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Moore to approve the subscription of Lathem not to exceed \$600.00 annually.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Moore to **TABLE** Ordinance #898 “REQUIRING RIGHT-OF-WAY OPENING APPLICATION FOR ANY CONSTRUCTION REQUIRED”

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Foley and seconded by Dial to approve the permanent Appointment of Kent Graber as Public Works Superintendent.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

A **Motion** was made by Dial and seconded by Foley to **TABLE** the franchise agreement with Heartland Fiber.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Clerk Horner presented her written report. Horner presented a request for a change to the employee payroll schedule stated in the Employee Handbook.

A Motion was made by Foley and seconded by Moore to **TABLE** the discussion regarding payroll.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Trustee Swartzendruber stated the Community Claus Spaghetti Dinner will be November 7<sup>th</sup>. A post will be coming out soon.

A **Motion** was made by Foley and seconded by Dial to adjourn at 7:06 p.m.

Ayes: Foley, Dial, Moore, Swartzendruber, and Williams.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk

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Angie Swartzendruber, Mayor Pro-Tem