1. Motion made by Gordon Rice, second by Bill Baker to have Darren Romani as Mayor Pro Temp. All Board Members present voted yea – motion carried.
2. Call to Order: The meeting was called to order by Darren Romani, Mayor Pro Temp.
3. Roll Call: Ron House, absent, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
4. Open Bids on Real Estate Property.

The Village received (2) two Bids. Both were for the property at 919 West Division Street.

1. Jimmy Reed Amount Bid $2017.00
2. Nebo Hernandez Amount Bid $2,530.00 High Bid

Ron Giacone, Attorney is to contact him to set up a meeting.

There were no Bids on the property located at 509 South Clayton Street

1. Motion made by Linda Sullivan, second by Bill Baker to approve the Minutes as presented. All Board Members present voted yea – motion carried.
2. Motion made by Darren Romani, second by Gordon Rice to approve the Bill and Claims as presented with the addition of Larry Darr in the amount of $400.00.
3. Recognition of those in the audience who have complaints, problems, request for permits, etc. None
4. Presentation of various Village Officials and Department Heads
5. Motion made by Linda Sullivan, second by Dale Watkins to approve the Treasurer’s Report as presented. All Board Members present voted yea – motion carried.
6. Clerks Report: The Book that was ordered on Law by Matthew Warren has been found. I will check on the newsletter. The Board Members are to review the book and decide whether to keep it or send it back.
7. Zoning Administrators Report was presented and accepted.
8. Police Chiefs Report was presented and accepted.
9. Fire Chiefs Report was presented and accepted.
10. Street, Water and Sewer Superintendent’s Report was presented and accepted.
11. Presentation of Mayor’s request and action by the Board
12. Resolution for Part Time Dispatch Supervisor Wage – Chief Moyer

No Action

1. Discuss and possible act on hiring a Full Time Dispatcher – No Action
2. Discuss and possible act on hiring a Part Time Dispatcher – No Action
3. Discuss and possibly act on removing Dylan Deforest from Part Time dispatch – No Action.
4. Presentation of Reports and request for action by standing committees of the Board.
5. Street and Alley – Dale Watkins and Bill Baker
6. Report was given by Dale Watkins on the Clay Street Project. The Village will pay for the additional material to complete the project at a cost of $320.00 per foot times 6 foot. Total of $1,860.00. Crawford and Associates will be responsible for additional cost for installation.
7. Discuss and possible act on hiring process. No Action
8. Finance and Insurance – Linda Sullivan
9. Discuss and possibly act on a solution to properties in the Village of West City that need to be cleaned up. No Action.
10. Bob Rea from SCD Rea Insurance reported that there will be no change in the cost for Delta Dental and Vision Insurance.
11. Claims – None
12. Ordinances and Resolutions - Ron Giacone – Attorney
13. Discuss and possibly act on Compensation for Dispatch Supervisor. No Action
14. Discuss and possibly act filling Swimming Pools within the Village. No Action
15. Health and Safety – Bill Baker – None
16. Utilities - Dale Watkins and Gordon Rice – None
17. Buildings and Grounds – Darren Romani None
18. Unfinished Business of the Board – None
19. Executive Session of the Board. Employee Compensation, Personnel and Grievances.

Motion by Linda Sullivan, second by Bill Baker to go into Executive Session 6:50 p.m.

All Board Members present voted yea – motion carried.

1. Roll Call: Ron House, absent, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Chief Moyers.
2. Employee Compensation No Action
3. Employee Grievances No Action
4. Employment Personnel No Action
5. Motion to Adjourn made by Darren Romani, second by Bill Baker 7:25 p.m.

All Board Members present voted yea – motion carried.

1. New business – None
2. Motion to Adjourn made by Dale Watkins, second by Darren Romani 7:28 p.m.

All Board Members present voted yea – motion carried.