1. Call to Order: The meeting was called to order by Mayor Ron House
2. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix Village Clerk and Carol Bates (by phone).
3. Reading and approval of the Minutes

Motion made by Darren Romani, second by Dale Watkins. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Darren Romani, second by Dale Watkins to approve the bills as presented with the addition of Mach I in the amount of $68,455.70 and S.F. Tank for $911.00. All Board Members present voted yea – motion carried.

1. Recognition of those in the audience who have complaints, problems, request for permits, etc.

Jimmy Wells inquired about the property located at 917 Division St., West City, Illinois.

1. Presentation from the various Village Officials and Department Heads.
2. Treasurer’s Report

Motion made by Linda Sullivan, second by Darren Romani to accept Treasurer’s Report as presented. All Board Members present voted – yea motion carried.

1. Clerks Report – None
2. Zoning Administrator Accepted
3. Police Chief’s Report Accepted
4. Fire Chief’s Report Accepted
5. Street, Water and Sewer Superintendents Report No Report
6. Presentation of the Mayor’s request for action by the Board
7. Discuss and possibly act on the Resignation of Police Chief Myron Scott Choisser.

No Action Taken

1. Personnel

Motion made by Dale Watkins, second by Bill Baker to pay the part time employees at the Street and Water Department and the Cleaning Lady for the 24 hours they were off due to the shutdown. All Board Members resent voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alley Dale Watkins and Bill Baker None
3. Finance and Insurance Linda Sullivan and Bruce Watkins
4. Discuss and possibly act on suppling the Street Department vehicles with First Aid Kits. No Vote take, instructed the Clerk to purchase (5) five First Aid Kits and (6) fire Extinguishers using a Purchase Requisition.
5. Claims None
6. Ordinances and Resolutions - Ron Giacone, Attorney None
7. Health and Safety - Bruce Watkins and Bill Baker None
8. Utilities - Dale Watkins and Gordon Rice None
9. Buildings and Grounds - Darren Romani and Bruce Watkins
10. Employee Benefits
11. Unfinished Business of the Board None
12. Executive Session - Employee Benefits and Personnel

Motion made by Dale Watkins, second by Linda Sullivan to go int Executive Session – Time 6:22

All Board Members present voted yea – motion carried.

Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix Village Clerk.

1. Employee Benefits
2. Personnel

Adjournment:

Motion to Adjourn made by Linda Sullivan, second by Bill Baker. All Board Members present voted yea – motion carried. All Board Members present voted yea - motion carried. 7:30 p.m.

Roll Call : Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix Village Clerk.

1. New Business None
2. Adjournment:

Motion made by Dale Watkins, second by Bruce Watkins. All Board Members present voted yea – motion carried. 7:45 p.m.