1. The meeting was called to order by Mayor Ron House. 6:00 p.m.
2. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, absent, Amos Abbott, absent.
3. Motion made by Darren Romani, second by Linda Sullivan to remove #5 on the Minutes from 11/29/2021. All Board Members present voted yea – motion carried.
4. Motion made by Linda Sullivan, second by Darren Romani to pay Bills and Claims as presented.

All board Members present voted yea – motion carried.

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

Sergeant Sarah Parke, Marcia Massey, Penny Blades, Bill Klein, Debbie Abbott, Keith Abbott, and Andrew Cairel.

1. Presentation of various Officials and Department Heads
2. Motion made by Darren Romani, second by Bill Baker to accept the Treasurers Report as presented. All Board Members present voted yea – motion carried.
3. Clerks Report – In packet
4. Zoning Administrators Report Presented and Accepted
5. Police Chief’s Report Presented and Accepted
6. Volunteer Fire Chief’s Report Presented and Accepted
7. Street, Water and Sewer Superintendents Report Presented and Accepted
8. Presentation of Mayor’s request and action by the Board
9. Motion made by Darren Romani, second by Dale Watkins to accept Terminix bid

Of $3,457.08 for a (3) three-year contract. All Board Members present voted yea – motion carried.

1. Motion made by Darren Romani, second by Dale Watkins to approve the appointment of Jeremy Watkins to the part time Police Panel as a patrolman. All Board Members present voted yea – motion carried.
2. Motion made by Darren Romani, second by Linda Sullivan to approve the appointment of Tracie Graham to the part time Dispatch Panel. All Board Members present voted yea – motion carried.
3. Presentations of Reports and request for action by standing committees of the Board.
4. Street and Alleys Dale Watkins and Bill Baker None
5. Finance Linda Sullivan and Amos Abbott
6. Discuss and possibly act on Dispatch and Employees.

Motion made by Dale Watkins, second by Darren Romani to reconsider in house dispatch. All Board Members present voted yea – motion carried.

Motion made by Linda Sullivan, second by Bill Baker to vacate motion to disband in house services that was approved on November 29, 2021. All Board Members present voted yea – motion carried.

1. Building and Grounds Darren Romani and Amos Abbott None
2. Health and Safety Dale Watkins and Gordon Rice None
3. Utilities Dale Watkins and Gordon Rice
4. Discuss and possibly act on replacing water main on Rt. 14 and Central and possible other water projects.
5. Motion made by Dale Watkins, second by Linda Sullivan to approve the Mayor making an application with IDOT for a permit to bore under Rt. 14. All Board Members present voted yea – motion carried.
6. Motion made by Dale Watkins, second by Darren Romani to direct engineering to commence drawing up specifications from N. Court St to Dialysis Center including plans and specifications. All Board Members present voted yea – motion carried.
7. Ordinances and Resolutions Ron Giacone -Attorney
8. Motion made by Darren Romani, second by Bill Baker to keep Executive Session Closed. All Board Members present voted yea – motion carried.
9. Motion made by Darren Romani, second by Linda Sullivan to approve Ordinance 692, Tax Levi. All Board Members present voted yea – motion carried.
10. Unfinished Business of the Board None
11. Executive Session of the Board:
12. Discuss and possibly act on Dispatch and Employees

Motion made by Linda Sullivan, second by Darren Romani. All Board Members present voted yea. Motion carried. 6:40 p.m.

1. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, absent, Amos Abbott, absent.
2. Motion to Adjourn made by Darren Romani, second by Dale Watkins 7:12 p.m.
3. Adjournment: Motion made by Dale Watkins, second by Linda Sullivan. All Board Members present voted yea – motion carried. 7:20 p.m.