

Board Meeting

December 3, 2018

Mayor Eilts called the meeting to order. Trustees Gale, Myers, Mohr, Schmitgall, Springer, and Wittrig were present.

Trustee Wittrig moved to approve the minutes for the November 19, 2018 meeting. Seconded by Trustee Myers. Motion carried.

Jim Cummings from the Greater Peoria EDC was present to request a modification to the contract for grant administration. The project has taken a lot more time than anticipated and he is asking for a 10% increase in the contracted amount. The Board said they will get with the engineers and discuss and will let him know after the next Board meeting.

Trustee Schmitgall went over the Police Activities Report and the Ordinance Violation Report for November.

Trustee Springer moved to pass the Levy Ordinance 12-3-18 for the 5/1/18 – 4/30/19 fiscal year. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Gale, Wittrig, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Springer moved to approve the Village Board meeting dates for the 2019 year. Seconded by Trustee Myers. Motion carried.

The Board approved giving all of the full time employees a net of \$100.00 Christmas Bonus. The Part-time employees will receive a \$25.00 Casey's gift card and a \$25.00 Dollar General's gift card.

Trustee Springer moved to enter into an agreement with Striegel Knobloch & Company LLC to provide auditing services for the amount of \$5250.00 with an additional \$2000.00 for an audit for IEPA Loan. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Wittrig, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Mohr moved to adjourn. Seconded by Trustee Myers. Motion carried.

Respectfully submitted this 17th day of December, 2018.

Rebecca Lippmann
Village Clerk