

Board Meeting

March 18, 2019

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

Trustee Wittrig moved to approve the the open session minutes for the March 4, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Mohr moved to approve the closed session minutes for the March 4, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Dr. Wise from Olympia School District, as well as, Andy Walsh, Lisa Castleman, Mike Castleman and Jackie Litwiller were in the audience to discuss how the Tazewell County School facility Sales Tax would benefit the Olympia School District.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$11,254.46, Street Lighting \$1,325.24, Civil Defense \$40.38, Water \$18,264.93, Sewer \$3,808.28, for a total of \$34,693.29. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to approve the Treasurer's Report for February. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustee's Gale, Mohr, Schmitgall, Springer, and Wittrig voting aye. Trustee Myers abstained.

Trustee Springer set a Finance Committee Meeting for April 1, 2019 at 7:00 at the Village Hall to discuss a potential lot development.

Trustee Springer moved to go into closed session to discuss personnel. Seconded by Trustee Myers. Motion carried.

Trustee Myers moved to return to open session. Seconded by Trustee Mohr. Motion carried.

Mayor Eilts moved to hire Chancy Litwiller as Maintenance Worker at a pay of \$17.00 per hour effective April 8, 2019. He will be offered health insurance per company policy as well as IMRF. Seconded by Trustee Myers. . Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, and Wittrig voting aye. Trustee Springer voted nay.

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

Respectfully submitted this 1st day of April, 2019.

Rebecca Lippmann
Village Clerk