

1/18/22 Board of Trustees Regular Meeting
6:30 PM Community House

Present: Mayor Straney, Village Clerk/Treasurer Jayna Cool, Trustees: Kathy Buckley, Art Dockerty. Absent Jim Castrucci, and Connie Grant.

Public: Jordan McDaniel, Katrina Caringi, Phoebe Sitterly, Leah Marrero

Also:

Attorney: Norman Mastromoro

The meeting was called to order at 6:30 pm by Mayor Straney and the salute to the flag was given.

Department Heads:

Fire Department: No one present. Reports submitted. Mayor Straney informed the Board that the air compressor for the air packs is not working. He discussed the quotes turned in by Fire Chief Shannon Countryman for this required equipment.

DPW: No one present. Report submitted.

WWTP: No one present. Report submitted.

Police: No one present. No report.

Codes: No one present. No report.

Marina: No one present, no report.

Treasurer: Reports submitted.

Public: Pheobe Sitterly asked the Mayor and Board questions regarding Blue Triton, Inc. Mayor Straney stated he would investigate her concern and have an answer for her question at the next Board Meeting.

Legal:

Old Business:

New Business:

A motion was made by Trustee Dockerty and seconded by Trustee Buckley to accept Resolution #19 of 2021 regarding the contract with the Town of Palatine for Fire Protection with correction. All ayes, motion carried.

Consent Agenda: A motion to **create** a **consent agenda** consisting of the minutes of the 12/21/21 Regular Meeting, DPW, WWTP, Police, Codes and Treasurer’s reports was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Dockerty and seconded by Trustee Buckley. All ayes, motion carried.

Audit of Claims: A motion to accept the claims as presented to the Board as approved to the Board by the Clerk, in the amount of **\$128,140.59** was made by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried. The claims are broken down as follows:

General Fund:	\$ 76,503.93
Cemetery Fund:	\$ 49.47
Marina Fund:	\$ 554.15
Water Fund:	\$ 33,574.76
Sewer Fund:	\$ 17,458.28

Other:

Mayor Straney will have a meeting with Matt Ossenfort from Montgomery County to discuss Village Cameras, Landbank properties, the Central Hotel, and clean up at the Upper Mill on North Division Street and former Collect Plant on New Street.

A motion was made to adjourn at 7:33 PM by Trustee Buckley and seconded by Trustee Dockerty. All ayes, motion carried.

Next meeting- February 15th at 6:30 PM