

11/19/24 Board of Trustees Regular Meeting
5:30 PM Community House

Present: Village Clerk/Treasurer Jayna Cool, Trustees: Steve Elwood, Gary Warn, Art Dockerty and Mayor White

Public: John Lull and Nino Polidori

Meeting was called to order at 5:31 PM by Mayor White and the pledge was said.

Public Comment: Roger Salway discussed fuel cell energy.

Department Heads:

FIRE DEPARTMENT: Fire Chief Chris Weaver discussed the Fire Department's 10-year plan, a pickup truck, and the Grinch coming to the Fire Department on December 6th at 6:00pm. No report.

DPW: Report submitted.

WWTP: Report submitted.

Police: Police Chief Chad Manley discussed the tech grant the Village Police Department received, no parking on the street, and Shop with a Cop. A motion was made by Trustee Elwood and seconded by Trustee Dockerty for the Village to gift \$400.00 to the Shop with a Cop fund. All ayes, motion carried. Report submitted.

Codes: Report submitted.

Dog Control: Report submitted.

Marina: A motion was made by Trustee Dockerty and seconded by Trustee Elwood to hire Franny Hulbert-Shaut for the Marina/Campground Harbor master for the 2025 season. All ayes, motion carried. Report submitted.

Treasurer: Report submitted.

Legal: Nothing to report.

Old Business:

- Fire Districts- Updated contract to be mailed to Town of Palatine.
- Grandstand Fencing-Waiting on a new bid.
- Bridge work lighting- completed, still no answer from the county as far as payment.

Consent Agenda: A motion to **create a consent agenda** consisting of the 10/15 Regular Meeting, DPW, WWTP, Police, and Treasurer's reports and minutes and the 11/7 public hearing minutes was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

A motion to **adopt** said **Agenda** was made by Trustee Elwood and seconded by Trustee Dockerty. 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 **\$109,198.37** was made by Trustee Elwood and seconded by Trustee Warn. All ayes, motion carried.

The claims are broken down as follows:

General Fund:	\$ 49,687.16
Cemetery Fund:	\$ 420.00
Marina Fund:	\$ 3,367.84
Water Fund:	\$ 1,921.40
Sewer Fund:	\$ 53,801.97

New Business:

- A motion was made by Trustee Dockerty and seconded by Trustee Warn to sign a contract with TextMyGov. Ayes- Trustee Dockerty, Warn, Mayor White, Nay- Trustee Elwood. Motion passed.
- A motion was made by Trustee Elwood and seconded by Trustee Warn to accept the insurance renewal from MVP. All ayes, motion carried.
- A motion was made by Trustee Elwood and seconded by Trustee Warn to have Judy Damin access the Library Grant systems for one month. All ayes, motion carried.

Public Comment: None.

A motion to adjourn at 6:54 PM was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried. Next meeting-December 17th at 5:30PM