

Regular Meeting
December 17, 2019

Regular meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Wee. Excused: Trustee Schumacher. Also present: Public Works Director Loren Schwier, Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Brown to approve the minutes of the December 3, 2019, Regular Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$156,057.56
<u>Water Utility:</u>	\$11,570.87
<u>Sewer Utility:</u>	\$17,643.00
<u>Storm Water Utility:</u>	\$790.62

Motion by Trustee Leicht, seconded by Trustee Wee to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Application for Temporary Class B Retailer's License

Motion by Trustee Leicht, seconded by Trustee Wee to approve the issuance of a Temporary Class "B"/"Class B" Retailer's License to the Heider Center Arts Board, Inc. for an event scheduled for Friday, February 14, 2020. Roll call vote: Unanimous aye. Motion approved.

Appointment of Election Officials

Motion by Trustee Brown, seconded by Trustee Leicht to approve the appointment of election officials for a two-year term beginning on January 1, 2020, and ending December 31, 2021. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Wee to adjourn the meeting at 7:08 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator