



2. Trustee Schmidt reported that the new Christmas lights have been shipped and should and be here next week.
3. Trustee Gavlick made a motion to approve the IDOT project 76M79 letter of understanding. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**V. REPORTS:**

- A. Village Attorney-Nothing to report.
- B. Engineer Report- Nothing to report
- C. FOIA request- Nothing to report-
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report
- G. Public Works-Nothing to report- Nick reported they have completed the restoration to the properties where the sewer repairs were done. He has contacted Morton salt for this year's salt supply. They have cleaned and organized the old shed and have everything inside except the old crown Vic car. All maintenance is done for the now on the equipment. They have fully stocked and organized the new water truck.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$58,368.04. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**IX. OPEN TO PUBLIC:**

- X. **CLOSED SESSION:** Trustee Ross made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Elliott second. Roll call vote, all in favor, motion passed.


**XI. OPEN SESSION:**

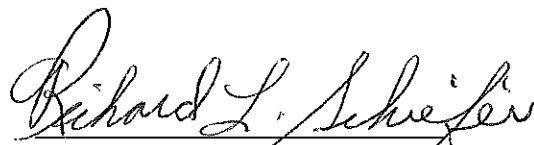
- A. Trustee Elliott made a motion to increase Justin Hewitt a pay raise of \$2.70 and the part-time officer a \$2.00 raise and their raises are through April 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**XII. ADJOURNMENT:**

- A. Trustee Gavlick made a motion to adjourn. Trustee Elliott seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:34p.m.

  
Kathy Becker

  
Richard L. Schiefer