

house located at 207 Mill St. is next month. He reminded the board to check with Madison County Community Development about a possible grant for the demo. Trustee Timmons to check on it.

- 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- Reported that the electricity was hooked up at the Mill pond restrooms today and that the restrooms will not be open to the public until all the concrete work is complete.

VII. OLD BUSINESS:

- 1. Trustee Gavlick stated that Visu-Sewer only has a few more manholes to line and the project will be completed.
- 2. Clerk Becker asked the board about an invoice from a water line repair that was caused by First Cable Construction Company. Discussion ensued, Attorney Craney will send them a letter.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$25,425.17. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. CLOSED SESSION:

Trustee Timmons made a motion to go into Closed Session 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 Gavlick second. Voice call vote all in favor, motion passed.

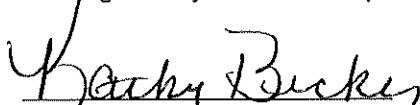
XIII. OPEN SESSION:

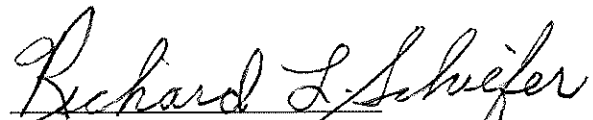
No action taken.

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:18 p.m.


Kathy Becker, Clerk


Richard L. Schiefer, Mayor