

**VILLAGE OF CHERRY VALLEY, IL
VILLAGE BOARD OF TRUSTEES MEETING
MONDAY MARCH 18, 2024**

THE VILLAGE BOARD OF TRUSTEES OF CHERRY VALLEY, ILLINOIS, WINNEBAGO AND BOONE COUNTIES, CONVENED ON THE 18TH DAY OF MARCH 2024.

PRESIDENT DAVID SCHROEDER CALLED THE VILLAGE BOARD MEETING TO ORDER AT 7:00 PM AND LED THE PLEDGE OF ALLEGIANCE.

A roll call was taken by Village Clerk Kathy Trimble:

NANCY BELT	PRESENT	MIKE NEVILLE	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

Also present: Attorney Roxanne Sosnowski, Village Administrator Jim Claeysen, Police Chief Todd Stockburger, Police Sergeant Jesse Pearse and Village Clerk Kathy Trimble.

ADOPTION OF THE AGENDA:

President Schroeder entertained a motion to approve the March 18, 2024 Village Board Agenda. Trustee Neville to approve the March 18, 2024 Agenda. Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

APPROVAL OF THE VILLAGE BOARD MINUTES:

President Schroeder entertained a motion to approve the March 5, 2024 Village Board Minutes. Trustee Fustin moved to approve the March 5, 2024 Village Board Minutes. Trustee Hollembeak seconded. All "AYE" none opposed. Motion carried by voice vote.

PUBLIC COMMENT: No one has signed up for Public Comment.

TREASURER'S REPORT: No Report.

PRESIDENT'S REPORT: DAVID SCHROEDER:

1. President Schroeder moved that the Village Board approve a new Liquor License (Classifications A, E, G, K and L) for FY 2024/2025 submitted to The Village of Cherry Valley for Benny's Slots Bourbon Tequila, 7125 Harrison Ave. Rockford, Illinois 61112 Suite B. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

ATTORNEY'S REPORT: ROXANNE SOSNOWSKI: No Report.

ADMINISTRATOR'S REPORT: JIM E. CLAEYSSEN: No Report.

ENGINEER'S REPORT: ADAM BUNGE, C.E.S.: No Report.

JEFF FUSTIN - PLANNING AND ZONING COMMISSION:

Trustee Fustin stated that there will not be a Planning and Zoning Commission Meeting in March.

BRANDI PEARSE - RECREATION BOARD:

Trustee Pearse stated that the Easter Candy Scramble will be held on Saturday, March 30th at 2:00 PM in Baumann Park. The Easter Bunnies arrive at 1:30PM.

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ORDINANCE REPORT BY TRUSTEE NANCY BELT:

1. Trustee Belt moved the Village Board waive the rules and consider this the second and final reading of **Ordinance 2024-05**: “A Disposal Ordinance for the Police Departments miscellaneous squad room office furniture to make room for the new Unified Command Center”. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

2. Trustee Belt moved that the Village Board pass and approve **Ordinance 2024-05**: “A Disposal Ordinance for the Police Departments miscellaneous squad room office furniture to make room for the new Unified Command Center”. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Belt stated that ORDINANCE passes.

PUBLIC WORKS REPORT BY TRUSTEE MIKE NEVILLE:

1. Trustee Neville moved that the Village Board waive the rules in regards to bidding for Well 7, New Pump Equipment and Installation /Startup, 250HP 460V Byron Jackson Motor and Pump Assembly from Layne, a Granite Company, Aurora, IL as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Belt seconded. Trustee Fustin questioned the wording of this motion; we have already approved and purchased the Pump and VFD. Administrator Claeysen stated that the village has already purchased the Motor Assembly but not the Pump Assembly. Attorney Sosnowski stated that the Resolution in the next motion is for the new well equipment and installation of the new equipment; this motion is to just waive the rules for bidding. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	NAY	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried with 5 “AYES” and 1 “NAY”.

2. Trustee Neville moved that the Village Board approve **Resolution 2024-01**: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A PROPOSAL BETWEEN LAYNE, A GRANITE COMPANY, AND THE VILLAGE OF CHERRY VALLEY FOR NEW WELL EQUIPMENT AND INSTALLATION OF NEW EQUIPMENT FOR CHERRY VALLEY WELL NO. 7. The estimated total cost is \$310,063.00 from line item 5405 2022 Water Project Fund. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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3. Trustee Neville moved that the Village Board waive the rules in regards to bidding for Well 3, regarding repairs including rehabilitation and re-installation necessary for Cherry Valley Well No. 3. from Layne, a Granite Company, Aurora, IL as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

4. Trustee Neville moved that the Village Board approve **Resolution 2024-02: A RESOLUTION OF THE VILLAGE OF CHERRY VALLEY, ILLINOIS APPROVING A PROPOSAL BETWEEN LAYNE, A GRANITE COMPANY, AND THE VILLAGE OF CHERRY VALLEY FOR REPAIRS INCLUDING REHABILITATION AND REINSTALLATION NECESSARY FOR CHERRY VALLEY WELL NO. 3.** The estimated total cost is \$107,656.00 from line item 5405 Water. Trustee Hollembeak seconded. Village Administrator Claeysen stated that Well 3 is in better shape than anticipated and the repairs are coming in under budget. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

5. Trustee Neville moved that the Village Board approve Public Works Employees Andy Wesseln and Garrett Anderson to attend IPSI (Illinois Public Service Institute) Leadership Training from April 21st - April 26th, 2024 in Effingham, Illinois. Cost of this training is \$795.00 per person (\$1,590.00 total) from line item 5195 Public Works, Hotel costs \$1,300.00 (for 5 nights) and meal allowance of \$600.00 from line item 5200 Public Works for a grand total of \$3,490.00. Trustee Hollembeak seconded. Public Works Employee Trevor Dolgach will be in charge of Public Works while Mr. Wesseln and Mr. Anderson are in Training. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Neville stated that PUBLIC WORKS passes.

PUBLIC SAFETY REPORT BY TRUSTEE JEFF FUSTIN:

1. Trustee Fustin moved that the Village Board approve the purchase from MOTOROLA SOLUTIONS an APX NEXT Control Base (console) for the recently approved Unified Command Center (housed in the Police Department) at a cost of \$13,465.66 from line item 5400 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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2. Trustee Fustin moved that the Village Board approve the purchase of (3) Microsoft Surface Laptops from CDW-G, Chicago, Illinois for the recently approved Unified Command Center at a cost of \$3,037.20 from line item 5400 Capital Improvements. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

3. Trustee Fustin moved that the Village Board approve the purchase of (3) Dell WD19 Docking Stations at \$410.97 and (3) LG 27” Monitors at \$389.97 from Amazon for the recently approved Unified Command Center at a cost of \$800.94 from line item 5400 Capital Improvements. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

4. Trustee Fustin moved that the Village Board approve the purchase of (3) CyberGeek Mini Computers from Amazon for the recently approved Unified Command Center at a cost of \$528.00 from line item 5400 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

5. Trustee Fustin moved that the Village Board approve the purchase of new carpeting from Stateline Carpet & Flooring, Rockford, Illinois (includes removal, disposal and installation) for the recently approved Unified Command Center at a cost of \$9,350.00 from line item 5400 Capital Improvements. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

6. Trustee Fustin moved that the Village Board approve hiring Glass Enhancements, INC. Loves Park, Illinois to install etched frost solar protective window film for the recently approved Unified Command Center at a cost of \$890.00 from line item 5400 Capital Improvements. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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7. Trustee Fustin moved that the Village Board approve the purchase of a Magnetic Glass Whiteboard (96" W x 48"H) from GLOBAL Industrial for the recently approved Unified Command Center at a cost of \$763.99 from line item 5400 Capital Improvements. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

8. Trustee Fustin moved that the Village Board approve the purchase from URBANE Design Studio, Loves Park, Illinois of (4) Oversized Roller Shades for the recently approved Unified Command Center at a cost of \$2,789.20 from line item 5400 Capital Improvements. (This purchase requires a 100% deposit upon approval). Trustee Neville seconded. At the March 11, 2024 Committee of the Whole Meeting it was stated that 50% deposit upon approval was required). A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

9. Trustee Fustin moved that the Village Board approve the purchase from URBANE Design Studio, Loves Park, Illinois of (2) Glass Writing Surface Boards for the recently approved Unified Command Center at a cost of \$3,902.40 from line item 5400 Capital Improvements. (This purchase requires a 100% deposit upon approval). Trustee Belt seconded. At the March 11, 2024 Committee of the Whole Meeting it was stated that 50% deposit upon approval was required). A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

10. Trustee Fustin moved that the Village Board waive the rules in regards to bidding for a Drone System from Skydio, Inc. San Mateo, California as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Pearse seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

11. Trustee Fustin moved that the Village Board approve the purchase from Skydio, Inc. San Mateo, California a Drone System (includes hardware, software, cloud-based software and device-based software for the recently approved Unified Command Center at a cost of \$26,368.07 from line item 5400 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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12. Trustee Fustin moved that the Village Board approve to hire Wilson Electric Co., Rockford, Illinois to install electrical upgrades to the recently approved Unified Command Center at a cost of \$24,950.00 from line item 5400 Capital Improvements. Trustee Pearse seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

13. Trustee Fustin moved that the Village Board approve to hire Rock Valley Concrete Cutting, LLC, Cherry Valley, Illinois for saw cutting and trenching the concrete floor, removing all materials and repour once electrical installations are completed for the recently approved Unified Command Center at a cost of \$6,950.00 from line item 5400 Capital Improvements. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

14. Trustee Fustin moved that the Village Board waive the rules in regards to bidding for an Audio Paging System and for the installation of various equipment from Primetime Audio Video, Rockford, Illinois as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

15. Trustee Fustin moved that the Village Board approve the purchase of an Audio Paging System and for the installation of various equipment from Primetime Audio Video, Rockford, Illinois for the recently approved Unified Command Center at a cost of \$60,553.79 from line item 5400 Capital Improvements. (This purchase requires a 50% deposit upon approval). Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

16. Trustee Fustin moved that the Village Board approve the purchase of a Smart Board System from Vibe, Dallas, Texas for the recently approved Unified Command Center at a cost of \$6,056.00 from line item 5400 Capital Improvements. Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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17. Trustee Fustin moved that the Village Board approve hiring Trimbleit, Orangeville, Illinois to install (3) personal computers, (2) panel mini personal computers and phones for the recently approved Unified Command Center at a cost of \$1,620.00 from line item 5400 Capital Improvements. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

18. Trustee Fustin moved that the Village Board approve hiring Busters Painting Creations, Cherry Valley, Illinois for painting the recently approved Unified Command Center at a cost of \$10,801.91 from line item 5400 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

19. Trustee Fustin moved that the Village Board waive the rules in regards to bidding for custom-made furniture from modernspacestudio, Loves Park, Illinois as allowed by Illinois State Statute 65 ILCS 5/8-9-1. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

20. Trustee Fustin moved that the Village Board approve the purchase and installation of custom-made furniture from modernspacestudio, Loves Park, Illinois for the recently approved Unified Command Center at a cost of \$47,979.77 from line item 5400 Capital Improvements. Trustee Pearse seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

21. Trustee Fustin moved that the Village Board approve Sergeant Paulson's attendance at the FBI LEEDA Trilogy Series (Supervisor Leadership, Command Leadership and Executive Leadership) in Roscoe, Illinois at a cost of \$2,385.00 from line item 5195 Police. Trustee Neville seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

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22. Trustee Fustin moved that the Village Board approve Sergeant Paulson's attendance at the Northwestern Supervision of Police Personnel. Covers topics in leadership and motivational principles, communication techniques, and more. This course is held in Fox Lake, Illinois from April 29th - May 10, 2024 at a cost of \$1,100.00 from line item 5195 Police and meal allowance of \$500.00 (for 10 days) from line item 5200 Police for a grand total of \$1,600.00. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

23. Trustee Fustin moved that the Village Board approve Administrative Services Manager Carrie Parent's attendance at the Training for Property and Evidence Managers Session held in Glendale Heights, Illinois on March 29, 2024 at a cost of \$50.00 from line item 5200 Police. (Registration is free). Trustee Hollembeak seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Fustin stated that PUBLIC SAFETY passes.

FINANCE REPORT BY TRUSTEE BRANDI PEARSE:

1. Trustee Pearse moved that the Village Board approve the bills reviewed and approved by the Budget Director on March 18, 2024 and reviewed and approved by the village trustees present at the March 18, 20, 2024 Village Board Meeting at a total amount of \$133,851.14. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

2. Trustee Pearse moved that the Village Board approve moving to a Microsoft 365 Cloud-based Service (from our current onsite server) at a cost of \$6,564.00 annually from line item 5377 Capital Improvements. Trustee Wedig seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Trustee Pearse stated that FINANCE passes.

PLANNING AND DEVELOPMENT REPORT BY TRUSTEE CARL WEDIG: No Report.

PERSONNEL, COMPENSATION AND BENEFITS REPORT BY TRUSTEE HOLLEMBEAK: No Report.

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EXECUTIVE SESSION:

President Schroeder moved that the Village Board go into Executive Session for the following reason:

5 ILCS 120/2 (c) (21) (Discussion of Executive Session Minutes) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Trustee Belt seconded. A roll call vote was taken:

NANCY BELT	AYE	MIKE NEVILLE	AYE
JEFF FUSTIN	AYE	BRANDI PEARSE	AYE
SALLY HOLLEMBEAK	AYE	CARL WEDIG	AYE

Motion carried 6-0.

Police Chief Stockburger and Police Sergeant Pearse were excused from the meeting at 7:27PM.

The Village Board was in Executive Session from 7:27PM to 7:33PM

RECONVENE TO OPEN SESSION:

President Schroeder reconvened the Village Board Meeting at 7:34. A roll call vote was taken:

NANCY BELT	PRESENT	MIKE NEVILLE	PRESENT
JEFF FUSTIN	PRESENT	BRANDI PEARSE	PRESENT
SALLY HOLLEMBEAK	PRESENT	CARL WEDIG	PRESENT

Motion carried 6-0.

1. President Schroeder moved that the Village Board acknowledge that the 2020 Executive Session Minutes from committees and dates be held closed at this time since the need for confidentiality still exists as to all or part of these minutes and instruct the Village Clerk to prepare a Resolution for holding said minutes (Copy of list placed on file with meeting minutes). Trustee Pearse seconded. All "AYE" none opposed. Motion carried by voice vote.
2. President Schroeder moved that the Village Board acknowledge that the 2020 Executive Session Minutes from committees and dates be released and instruct the Village Clerk to prepare a Resolution for releasing said minutes (Copy of list placed on file with meeting minutes). Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

BOARD COMMENTS:

ADJOURNMENT:

President Schroeder entertained a motion to adjourn the March 18, 2024 Village Board of Trustees Meeting. Trustee Hollembeak moved that the meeting be adjourned and Trustee Belt seconded. All "AYE" none opposed. Motion carried by voice vote.

Meeting adjourned at 7:36 PM.

Recorded by Village Clerk Kathy Trimble.

Reviewed by Village Administrator Jim Claeysen on March 28, 2024.