

10.22.2019

REGULAR MINUTES

MAYOR CALLED MEETING TO ORDER @ 6:00PM

ANNOUNCED MEETINGS ARE RECORDED

1. ROLL CALL

**Trustee:Present- Marty Schuettler , Dean
Merriman,Francis Heskett, Leroy Wiseman ,Jenny
Wilson**

Trustee Absent-Aaron Lannert

**Also present-Mayor Terry Johnson,Lawyer-Lane
Alster,Road commissioner-Steve Wilson**

**2 .APPROVAL OF MINUTES October 08,2019,2019-Marty Schuettler MOTIONED
Dean Merriman SECONDED. All 5 yes.**

3.APROVAL TO PAY EXPENSES- MARTY SCHUETTLER MOTIONED-
LEROY WISEMAN SECONDED. ALL 5 YES.

4.DISCUSSION FROM RESIDENTS-

THOMAS SHAFFER- TERRY ELSTON-SAHRON WILLIAMS(PEORIA
BOARD) MIKE RUCKER,JOYCE?

STEVE WILSON(ROAD COMMISSIONER)-SAID WE LOST OUR
BUILDING INSPECTOR2 MONTHS AGO. WE NEED TO FIND A NEW
ONE. SENIOR BUILDING LOOKING TO GET FINAL INSPECTION.

ZACH FERGUSON(POLICE OFFICER) NOTHING REALLY GOING ON AND
HE WILL BE AROUND PASSING OUT CANDY ON HALLOWEEN.
TERRY JOHNSON(MAYOR) SAID HE WANTED THE HALLOWEEN
HOURS ON WEBSITE 4:00 TO 9:00 PM 10/31/19.

FRIENDS OF THE TRAIL- MIKE RUCKER-WANTED TO POINT OUT THE
PRICE IN STILL UNKNOWN AND WANTS THE VILLAGE TO

CONSIDER AGREEING TO THE PROPOSAL. JOYCE, SHARON WILLIAMS ALSON SPOKE IN FAVOR OF THE TRAIL AND ENCOURAGE VILLAGE BOARD TO KEEP AN OPEN MIND.

LANE ALSTER(LAWYER) TOLD ABOUT THE AGREEMENT AND WOULD AS THE VILLAGE ATTORNEY THEY SIGN RIGHT NOW BASED ON THE AGREEMENT IS WORDED RIGHT NOW SINCE WE HAVE THE MOST EXPENSE AND DIFFICULT PART TO MAINTAIN.

5.DISCUSSION FROM BOARD

NOTHING FROM BOARD MEMBER-, MARTY SCHUETTLER, DEAN MERRIMAN LEROY WISEMAN.

JENNY WILSON-WHO IS GOING TO MEET SHARON WILLIAMS FROM PEORIA COUNTY BOARD REGARDING THE FUNDING FOR DEMOLITION OF DARILC HOMES- DEAN MERRIMAN SAID HE WOULD.

TERRY JOHNSON(MAYOR)-PURCHASE OF INTERNATIONAL TRUCK TIRES-PEORIA TIRE BID \$2418.70 WAS MOTIONED BY LEROY WISEMAN, JENNY WILSON SECOND ALL 5 YES.

DISCUSSION ON MERRIMAN'S ICE CREAM STAND TIF MONEY- THE BOARD AGRRED TO GIVE \$20,000.00 AND HAVE LAWYERS MOVE FORWARD WITH THE PAPER WORK-JENNY WILSON MOTIONED, LEROY WISEMAN SECOND-DEAN MERRIMAN ABSTAINED-MARTY SCHUETTER, FRANCIS HESSKETT IN FAVOR.

LANE ALSTER(LAWYER)- REDEVELOPMENT AGREEMENTS FOR BUSKIRK AND MERRIMAN'S ICE CREAM STAND NEST MEETING 11/12/19-AGENDA. ALSO COURT DATE FOR EARL IS 11/17/19 TO PETITION DANGEROUS BUILDING.

777 ORDINANCE FOR THE LEVY AND ASSESSEMENT OF TAXES FOR FISCAL YEAR 7/1/19 ENDING 6/30/19-DEAN MERRIMAN MOTIONED, MARTY SCHUETTLER SECOND- ALL 5 YES.

778 ORDINANCE PROHIBITING CANNABIS DISPENSING ORGANIZATIONS-DEAN MERRIMAN MOTIONED ,MARTY SCHUETTLER SECOND- ALL 5 YES

ADJOURNMENT-MARTY SCHUETTLER MOTIONED LEROY WISEMAN SECOND-ALL IN FAVOR

