

Board Present:

Chris Ivers, Mayor
Keith Walters, Deputy Mayor (5:12pm)
Marlene Hamann-Whitmore, Trustee
Eddie Lee, Trustee
Alex Livingston, Trustee

Other Village Representatives Present:

Shawn Forrester, Clerk & Treasurer

Others Present: Emma Tower, Brendan Fuhr

Meeting Opened:

Mayor Ivers opened the meeting at 5pm. All stood for the Pledge of Allegiance.

Rotary/Christmas Sing:

The request from Rotary to hold the annual Christmas Sing was presented. The event was to begin at the Village Park and finish at the Fountain, as well as the closure of Main and Center Street for caroling from 5:45pm to 7:15pm. *Trustee Hamann-Whitmore moved to approve the request as presented. Trustee Livingston seconded. The motion passed with ayes from all* (Deputy Mayor Walters was absent).

ARPA:

The Board discussed the already spoken for obligations, as well as the items recently purchased and ordered. It was noted that a few more quotes were outstanding but would be submitted before the next meeting. The Board weighed the importance of the remaining items requested and would make all final decisions at the next meeting.

Mayor Updates:

Mayor Ivers updated the Board on Superintendent Quinlan's contract; he was asking for a 6-month notice clause when resigning and/or retiring. There was discussion regarding all Village supervisors and their possible successors. He continued with an update on the Water Agreement, he noted it would be a 30-year agreement. He also stated that he was hopeful that there would be a solution forthcoming for sidewalk/crosswalk at the school,

Board Updates/Information:

Traffic Safety Committee:

Deputy Mayor Walters and Trustee Lee updated the Board on the progress of the Pedestrian Safety Committee as well as the Traffic Calming Committee. There is discussion regarding new technology and the opportunity for a grant to obtain traffic calming demonstration devices. There was also discussion regarding the new security cameras and requested that signs notifying the public be installed.

Executive Session:

Deputy Mayor Walters moved to enter executive session at 5:55pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and proposed, pending or current litigation. Trustee Livingston seconded the motion, and the Board entered into an executive session. Deputy Mayor Walters moved to come out of executive session at 6:16pm. Trustee Livingston seconded. The motion passed with ayes from all. It was noted that no action was taken during the executive session.

Adjourn:

Deputy Mayor Walters moved to close the meeting at 6:17pm. Trustee Hamann-Whitmore seconded. With no further discussion the meeting was closed with ayes from all.

Shawn Forrester, Clerk & Treasurer