



**APPROVAL OF EXPENDITURES: - \$3,037,582.53**

Motion by Trustee Husk  
Second by Trustee Wallace  
Ayes: 5 (Trustee Butler, Benes, Husk, Valadez, Wallace)  
Nays: 0  
Motion Carried

**RATIFICATION: - NONE**

**STANDING COMMITTEE REPORTS:**

Trustee Benes announced that SWALCO has a new video on how to sort food scraps. The video can be viewed at SWALCO.ORG.

**MAYOR'S REPORT:**

1. **Resolution honoring Police Chief David Hare upon his retirement from the village.**  
Clerk Cleveland read the resolution aloud and Mayor Hill and the village trustees thanked Chief Hare for his service to the village. Chief Hare thanked the board, village and police department for everything they have done for him over the last 25 years.

Motion by Trustee Butler  
Second by Trustee Wallace  
Ayes: 5 (Trustee Husk, Valadez, Wallace, Butler, Benes)  
Nays: 0  
Motion Carried

2. **Appointment of Interim Chief of Police.**  
Clerk Cleveland read the oath of office aloud to Gil Rivera

Motion by Trustee Valadez  
Second by Trustee Benes  
Ayes: 5 (Trustee Valadez, Wallace, Butler, Benes, Husk)  
Nays: 0  
Motion Carried

3. **CENCOM 25<sup>th</sup> Anniversary Proclamation.**  
Clerk Cleveland read the proclamation aloud.

Motion by Trustee Benes  
Second by Trustee Wallace  
Ayes: 5 (Trustee Wallace, Butler, Benes, Husk, Valadez)  
Nays: 0  
Motion Carried

**CLERK'S REPORT:**

- NONE

**BUSINESS:**

**A. Appointment of new village trustee.**

Clerk Cleveland read the oath of office to Scott Nickles. Mayor Hill welcomed Trustee Nickles to the board.

Motion by Trustee Wallace

Second by Trustee Butler

Ayes: 5 (Trustee Wallace, Butler, Benes, Husk, Valadez)

Nays: 0

Motion Carried

**B. An Ordinance amending Section 3-2-8 of the Village Code regarding Class H Liquor Licenses.**

Motion by Trustee Husk

Second by Trustee Butler

Ayes: 5 (Trustee Butler, Nickles, Benes, Husk, Valadez, Wallace)

Nays: 0

Motion Carried

**PUBLIC PARTICIPATION:**

- Lake County board member, Tom Weber, wanted to thank Chief Hare for his service to the village and lake county. He also congratulated Trustee Nickles on his appointment as a new village trustee.

**EXECUTIVE SESSION:**

- NONE

**MOTION TO ADJOURN**

- 7:19 PM

Motion by Trustee Butler

Second by Trustee Benes

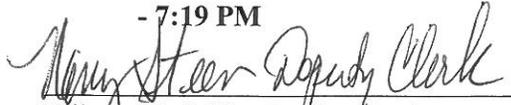
Ayes: Unanimous

Motion Carried

**ADJOURNMENT**

  
\_\_\_\_\_  
Mayor Richard H. Hill

- 7:19 PM

  
\_\_\_\_\_  
Village Clerk Margie Cleveland

\_\_\_\_\_  
Date