

**VILLAGE OF SAMMONS POINT
P.O. BOX 123
CHEBANSE, IL 60922**

**REGULAR VILLAGE BOARD MEETING
APRIL 12, 2023**

Mayor Keller called the Regular Village Board meeting to order at 6:30 pm on April 12, 2023. The following Trustees were present: Trustee Hamilton, Trustee Painter, Trustee Pranskus, and Trustee Smith. Trustee Hamblen and Trustee Schuricht were absent. Also present were Mayor Keller and Clerk Pasel.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Keller

PUBLIC COMMENT: NONE

PRESIDENT’S REPORT: NONE

CLERKS REPORT: NONE

TREASURER’S REPORT: A motion was made by Trustee Painter and a second by Trustee Smith to approve the March 31, 2023, Treasurer’s Report. Vote:

Hamilton	Aye	
Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

MINUTES: A motion was made by Trustee Hamilton and a second by Trustee Painter to approve the March 8, 2023, Board Meeting minutes. Vote:

Hamilton	Aye	
Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

BILLS: A motion was made by Trustee Hamilton and a second by Trustee Smith to approve the Vendor Invoices for April 12, 2023. Vote:

Hamilton	Aye	
Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

OLD BUSINESS: NONE

NEW BUSINESS: 1. INTERGOVERNMENTAL AGREEMENT WITH OTTO TOWNSHIP

A motion was made by Trustee Painter and a second by Trustee Smith to approve the Intergovernmental Agreement between the Village of Sammons Point and Otto Township improving E 7500 S Rd from 45/52 easterly to S. 1000 E Rd. Vote:

Hamilton	Aye	
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Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

2. ORDINANCE NO. 2023-04-12 APPROPRIATION ORDINANCE. A motion was made by Trustee Pranskus and a second by Trustee Hamilton to approve Ordinance No. 2023-04-12 Appropriation Ordinance. Vote:

Hamilton	Aye	
Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

3. MFT RESOLUTION. A motion was made by Trustee Painter and a second by Trustee Smith to approve the Motor Fuel Resolution. Vote:

Hamilton	Aye	
Painter	Aye	4 Ayes, 0 Nays
Pranskus	Aye	Motion Carried
Smith	Aye	

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Hamilton and a second by Trustee Painter to adjourn the meeting. Time 6:16 pm. Voice Vote: All Ayes.

Minutes of the April 12, 2023, Village Board Meeting respectfully submitted by Clerk Julie Pasel, MMC.