

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

REGULAR VILLAGE BOARD MEETING
OCTOBER 13, 2021

HELD AT 275 S. OAK STREET
CHEBANSE, IL 60922

Mayor Keller called the regular Village Board meeting to order at 6:00 pm on October 13, 2021. The following Trustees were present: Trustee Hamilton, Trustee Painter, Trustee Pranskus and Trustee Schuricht arrived at 6:12 pm. Also present were Mayor Keller, Attorney Hiatt and Clerk Pasel.

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

PUBLIC COMMENT: NONE

PRESIDENT'S REPORT: Storage units – Mayor Keller stated the person that requested information on building storage units was not in attendance. Discussion was tabled for now.

CLERK'S REPORT: Clerk Pasel informed the Board that she applied for the American Rescue Act funds. We do not have anything that we can spend it on so we will have to pay it back. We received \$17,604.78. New checking accounts for General and Motor Fuel have been opened at Federated Bank. As soon as all the direct deposits are transferred, the accounts at Midland will be closed.

TREASURER'S REPORT: A motion was made by Trustee Painter and a second by Trustee Hamilton to approve the August 31, 2021, Treasurer's Report: General Fund Midland \$119,069.72, Motor Fuel Midland \$87,087.92 for a combined total of \$206,175.64. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

MINUTES: A motion was made by Trustee Pranskus and a second by Trustee Painter to approve the September 8, 2021, Board meeting minutes. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

VENDOR INVOICE: A motion was made by Trustee Hamilton and a second by Trustee Painter to approve the October 13, 2021, Vendor Invoices. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

OLD BUSINESS

CODEBOOK: Trustee Hamilton has sent everything to Attorney Hiatt for his review. A meeting was set for November 3, 2021, to continue the review of the code book

NEW BUSINESS

ORDINANCE NO. 21-09 Whistleblower Protection Policy: A motion was made by Trustee Painter and a second by Trustee Pranskus to approve Ordinance No. 21-09 Whistleblower Protection Policy. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

BUILDING INSPECTION PAY REVIEW FOR JULIE: A motion was made by Trustee Hamilton and a second by Trustee Painter to pay Julie for 8 Building Permits at \$20.00 each for past building permits. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

CURRENT BUILDING PERMIT FEE: A motion was made by Trustee Painter and a second by Trustee Hamilton to pay Julie a fee of \$20.00 per building permit application. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried
Keller	Aye	

BUILDING INSPECTOR: A motion was made by Trustee Hamilton and a second by Trustee Schuricht to Hire Jim MacDonald as the Village Building Inspector for 6 months with a \$500.00 salary, to be reviewed in 6 months. Vote:

Hamilton	Aye	
Painter	Aye	
Pranskus	Aye	5 Ayes, 0 Nays
Schuricht	Aye	Motion Carried

Keller

Aye

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Trustee Painter and a second by Trustee Schuricht to adjourn the meeting. Voice Vote: All Ayes, Time 6:48 pm.

Minutes of the October 13, 2021, Board meeting respectfully submitted by Clerk Julie Pasel, MMC.