

Regular Board Meeting

July 2, 2019

Meeting called to order at 7:00 p.m. by President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Police Chief Charles Ashbeck and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Hennessey, seconded by Trustee Leicht to approve the Regular Board meeting minutes of the June 18, 2019, as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$19,401.79
<u>Water Utility:</u>	\$12,475.05
<u>Sewer Utility:</u>	\$18,288.59
<u>Storm Water Utility:</u>	\$7,390.37

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Alcohol Beverage License

Motion by Trustee Hennessey, seconded by Trustee Brown to approve the issuance of an Alcohol Beverage License to Nick P. Miller. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Hennessey to adjourn the meeting at 7:01 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator