**Board of Trustees Meeting Minutes**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

 **July 14, 2021 - 7:00 pm**

 **Trustees: Susan Wright, Denise Petersen, Helen Slagle, Chris Houghton & Lori Minshall**

**Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator**

**Proposed Agenda**

1. Call Meeting to Order at 7:00pm
2. The Pledge of Allegiance to the Flag of the United States of America
3. Motion to amend or approve Agenda as final.1st Denise Petersen 2nd Helen Slagle All Ayes (no Lori)
4. Motion to approve minutes for meeting May 12, 2021. 1st Denise Petersen 2nd Helen Slagle All Ayes. (No Lori)
5. Motion to approve minutes for meeting June 16, 2021, 1st Denise Petersen 2nd Helen Slagle All Ayes
6. Treasurer’s report for June 2021. Read by Helen Slagle

Chief of Police Report**,** previously submitted, included in Trustee packets - Submitted

Dept of Public Works Report – Submitted by Dale Petersen

Planning & Zoning Past Meeting Agenda provided – Submitted

TCED Rep Report – June 2, 2021, minutes – Submitted

**Unfinished Business:**

1. **Safety Ordinance Review – September Workshop – ANNOUNCEMENT OF SPECIAL ROAD/SAFETY W.S.**

**New Business:**

**First Reading – Motion to read Bill # 21-234 by title only- AN ORDINANCE FOR APPROVAL TO Change the MONTHLY WEDNESDAY Trustee MEETING TIME TO 6:00PM 1ST HS 2ND lm ALL AYES OPEN NOW FOR PUBLIC COMMENTS, IF ANY - NONE**

1. **Recommendations of Chris Houghton and Lori Minshall to fill both Trustee positions on P&Z Committee** **1ST HS 2ND lm ALL AYES Recommendation for N/A\_to fill resident position on P&Z. Motion to approve these recommendations for P&Z.**
2. **Mid -Year Budget – TRUSTEES TO REVIEW**
3. **Code Enforcement -HANDLED**
4. **P&Z Recommendation for subdivision of lot for Clearlake Investment. - TABLED**
5. **Meyer 38 & 40 Mimosa – C2 Reclassification of Zoning from print shop to overnight rentals. TABLED**

**Second Reading – Motion to read Bill #21-234 by title only, AN ORDINANCE FOR APPROVAL TO Change the MONTHLY Trustee MEETING TIME TO 6:00PM. Roll Call Vote to Approve Ordinance # 04-22.**

 **SW\_ Y\_\_ HS\_ Y\_\_ LM \_Y\_ DP\_Y\_ \_ CH\_Y\_. Ordinance \_04-22\_\_\_ is Approved/Not Approved.**

Motion to Approve of June 2021 checks 1ST HELEN SLAGLE 2ND DENISE PETERESEN ALL AYES.

June Financial Reports, in Trustee packets. - SUBMITTED

Comments from Village Clerk = NONE

Comments from Village Administrator - NONE

Comments from the Trustees– NONE

Comments from the Floor – CAROL KURTZ / NOISE ORDIANCE TO TRUSTEES

Motion: close regular meeting session and Motion: move to **CLOSED SESSION – PERSONNEL RS MO 610.021(3) & LEGAL RS MO 610-021(1)**

Motion to close Closed Session & reopen regular session

**Adjournment**