The October 20, 2020 Board Meeting was called to order at 7:30 P.M. by President Keneipp.

Trustees present: Dial, Frazier, Swartzendruber, Williams

Trustees absent: Tarbuck, Richards

Also present: Officer Parkinson, Supt. of Public Works Schopp, Don Brown and Paul Robertson.

Don Brown stated he was ask by Chief Weseloh to attend to board meeting after trustee Dial had been asked about residents having mailboxes at their homes. Brown stated the United State Post Office no longer offers door to door delivery unless you live on the route the USPS travels to the building. The Village would need to install cluster mailboxes at locations around town. These boxes would be paid for and maintained by the village. Brown gave Clerk Horner a copy of the guidelines.

Don Brown excited the meeting.

A **motion** was made by Frazier and seconded by Swartzendruber to approve the 10.06.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Dial, Frazier, Swartzendruber, Williams

Nays: None.

Officer Parkinson addressed the board. Parkinson stated the Chief Weseloh stated that her would like the same standards for the golf carts if we chose to open it up to everyone and would not like to allow anything other than golf carts to be used

Schopp addressed the board. He stated Public Works has terminated the lines from the burnt buildings on Main Street and also has been preparing for the Dollar General hookups.

Schoppp stated he has contacted Ameren about repairing light pole with burnt out lights. Ameren will be replacing two cement poles in town with wooden poles. Ameren will maintain these light poles.

Public Works has placed new signage at West Side Park to make the parking lot a one way and painted angled parking spaces.

Horner updated the board on the account standing, stated the quarterly taxes have been files. And the village had received the third installment of the property taxes.

President Keneipp stated that we would discuss the gold cart ordinance at the next meeting.

A **motion** was made by Frazier and seconded by Swartzendruber to Adjourn to Executive Session Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

Ayes: Dial, Frazier, Swartzendruber, Williams

Nays: None.

A **Motion** was made by Frazier and second by Swartzendruber to move to Open Session.

Approved by roll call vote.

Ayes: Dial, Frazier, Swartzendruber, Williams

Nays: None.

A **Motion** was made by Frazier and second by Swartzendruber to approve Michelle Moriconi as the Administrative Assistant Specialist.

Approved by roll call vote.

Ayes: Frazier, Swartzendruber, Williams

Nays: None.

Abstain: Dial

A **Motion** was made by Frazier and seconded by Swartzendruber to adjourn at 9:33 PM.

Approved by roll call vote.

Ayes: Dial, Frazier, Swartzendruber, Williams

Nays: None.

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Neill Keneipp, Village President Sasha Horner, Village Clerk