

CALL TO ORDER

Clay Woodard called the meeting to order at 10:00 a.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
DAVE MARKWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Derek Weston, Police Department
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
JASON WHALING	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
BOB WOODARD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

INTERGOVERNMENTAL AGREEMENT WITH UNIT 76

Clay Woodard informed the board that the Unit 76 school district approached the city regarding creating a position as a resource officer at the schools. This would cause restructuring at the police department level. A proposed ordinance was presented in regards to the details of the position. Steve Miller has reviewed it and feels if the board approves the ordinance it will work for both parties.

The position would be paid 9 months from the school district and the remaining 3 months would be paid by the village. When school is not in session this position would patrol.

Clay explained that Josh Bennett would be interested in the position as the resource officer. This would in turn move up Derek Weston as the village police department chief.

Farrell Stroh made a motion to approve Intergovernmental Agreement 18-8-18-1 with Unit 76 with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Motion Carried

Bob Parr made a motion to approve the appointment of Derek Weston as the Chief of Police with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Motion Carried

ADJOURNMENT

With no further discussion, Clay Woodard asked for a motion to adjourn.

Bob Woodard made a motion at 11:10 am to adjourn with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Carried

Respectfully submitted,


Connie Young, Village Clerk

Approved 9/10/18