



**5. Action Items**

- a. **Motion to approve Ordinance O-22-01** Video Gaming License fee charge from \$25.00 to \$250.00 pursuant the change in state law. Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

Roll Call: [AYES: 4] [NAYES: 1] [ABSENT: 2] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie Millette Muncie  
White Eagle  
Cappell  
George

- b. **Motion to approve Resolution R-22-01** a resolution approving the purchase of a squad car for FY 2022-23. Not to exceed \$47,200. Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie Muncie  
White Eagle  
Cappell  
George  
Millette

- c. **Motion to approve and consent** to the Village President's appointment of Debra Stombres to the Finance Committee. Term to expire on 1-4-2024. Motion made by Trustee White Eagle, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Muncie  
George  
Cappell  
McKelvie  
Millette

President Tyrrell introduced Debra Stombres and she then gave a brief overview of her background and experience in Finance.

**MOTION to Suspend Roberts Rules of Order** made by Trustee Cappell, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Cappell Muncie  
George  
McKelvie  
Millette  
White Eagle



**Motion to come out of Closed Session at 9:38 p.m.** made by Trustee White Eagle, seconded by Trustee Cappell

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
White Eagle Muncie  
Cappell  
George  
McKelvie  
Millette

**Roll Call to reconvene into Open Session at 9:41 p.m.**

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
Cappell Muncie  
George  
McKelvie  
Millette  
White Eagle

**10. Potential Action Pertaining to Closed Session**

Motion to permit Village Attorneys to pursue legal action and enforce any and all violations regarding property discussed. Motion made by Trustee Millette , seconded by Trustee George

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 1] Motion **CARRIED**  
Millette Muncie White Eagle  
George  
Cappell  
McKelvie

**11. Next Meeting** - Tuesday, January 18, 2022 at 7 p.m. Lord of Life Church

**12. Adjournment**

Motion to **Adjourn** the Regular meeting, motion made by Trustee McKelvie, seconded by Trustee Millette.

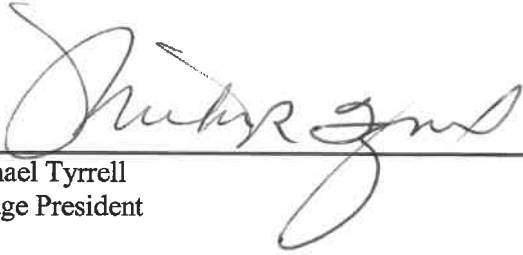
Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**  
McKelvie Muncie  
Millette  
Cappell  
George  
White Eagle

Village Board of Trustees  
Meeting of January 4, 2022

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Meeting adjourned at 9:42 p.m

Approved this 18th. day of January, 2022



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Michael Tyrrell  
Village President



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Lynn Baez  
Village Clerk