

The Village of Stronghurst Board met for a scheduled meeting on **January 4, 2022**. Present at roll call were Trustees Mike Bohnenkamp, Amanda VanArsdale, Randy Jarvis, Shane Reed, and Mike Swisher. Janice Smith was absent. Mayor Brendan Schaley was present. Employees present were Arbry Vancil, and Hollie Allen. Village Attorney Mariah Wallace was absent. Guest's present were David Knutstrom.

Mayor Brendan Schaley called the meeting to order at 6:00 p.m.

Randy made a motion to approve the minutes as presented for the December Board Meeting. The motion was 2<sup>nd</sup> by Shane. It passed unanimously. Mike B. made a motion to approve payment of the bills. Randy 2<sup>nd</sup> the motion. It passed unanimously. Financial statements were presented for December. Shane made a motion to approve the financials. Amanda 2<sup>nd</sup> the motion. It passed unanimously.

**Guests:** No guest comments.

**Water Superintendent Report:** Ronnie was absent. Hollie reported the water leak they had been working on has been fixed.

**Police Report:** Arb read the police report for December. The department had 61.5 hours worked, 0 training hours, 290 squad car miles, 1 traffic stop, 1 verbal warning, 0 written warning, and 0 traffic tickets. There were 2 service calls, 0 assist, 12 business checks, and 0 arrest. Arb reported he had a few cars removed for Village crews to plow snow, Also helped with recent water leak. No questions were asked regarding the police report.

**Zoning Report:** Mike S. reports there has been 1 recent Zoning permit which was denied and returned to the applicant to make changes to. Zoning board will be meeting in January.

**Old Business:** No old business to discuss.

**New Business:** Meeting dates for 2022 were presented. Randy made a motion to accept the dates as presented. Shane 2<sup>nd</sup> the motion. Motion carried.

**Trustees Report:** Nothing to report.

**Mayor/Clerk/Lawyer Report:** Nothing to report.

**Executive Session:** Shane made a motion at 6:10pm to enter executive session to discuss employment matters. Amanda 2<sup>nd</sup>.

Entered executive session at 6:11 pm with all trustees except for Janice Smith present at roll call. Mayor Schaley and Clerk Allen were also present. Discussion regarding the possibility of hiring additional help to begin training with Ronnie before he retires. The personnel committee will schedule a meeting in the next few weeks to discuss further options and will speak with the employees to try to establish a timeline of when the board should begin the process.

Amanda made a motion to exit executive session. Shane 2<sup>nd</sup>. Exited executive session at 6:23 pm.

Randy made a motion to adjourn the meeting and Mike S. 2<sup>nd</sup> the motion. The meeting adjourned at 6:24 pm.

Respectfully Submitted,  
Hollie Allen– Village Clerk/Treas.