Mayor Strauss called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

Solicitor Jon Clark swore in Mayor Kim Strauss and Councilmen Gregg Dill and Curt Karpinski for their new terms.

**Motion by Kincannon, seconded by Dill** to approve the minutes of December 12, 2019 Committee of the Whole meeting; 6 yeas, motion passed.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of December 12, 2019 Regular Council meeting; 6 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:*** None

***Police Report:*** None

***Solicitor Jon Clark’s Report:*** None

***Village Administrator Mary Kay Gates Report:***

1. The Township did not secure the state bid price for salt. The Village has 350 tons of salt at 2019 price; after that, the price will increase dramatically.
2. The part time utility clerk has resigned from her position; advertising will begin next week for replacement.
3. The boilers failed the state inspection due to three gauges that need replacing. Re-inspection will occur when they are replaced.
4. Kincannon motioned to approve 400 hours of overtime for 2020, Gregory seconded; 6 yeas, motion passed.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:***

***New Business:***

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2408 An Ordinance Enacting New Section 135.01 Of The LaGrange Codified Ordinances To Authorize The Solicitor To Appoint A Prosecutor To Serve During The Term Of The Solicitor And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2408, **Price seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2409 An Ordinance Amending Ordinance 2018-2386 Establishing The Level Of Compensation For Fiscal Officer And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2409, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2410 An Ordinance Authorizing The Appointment Of A Village Prosecutor, Providing For His Compensation, And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2410, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2411 An Ordinance For The Permanent Appropriations For Current Expenses And Other Expenditures Of The village Of LaGrange During The Fiscal Year Ending December 31, 2020 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2411, **Dill seconded**; 6 yeas, motion passed

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2412 An Ordinance Amending A Policy For The Use Of Public Building Facilities And Declaring An Emergency, **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to amend** Ordinance 2019-2412 to add that at any event selling alcoholic beverages, a Village Officer is required at the event at $30 an hour, **Karpinski seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2412, **Honer seconded**; 6 yeas, motion passed

1. **Kincannon motioned to suspend the rules** for Ordinance 2019-2413 An Ordinance Establishing Fringe Benefits For Employees Of The Village of LaGrange, Repealing Ordinance 2017-2355 And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2019-2413, **Gregory seconded**; 6 yeas, motion passed

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – Meeting took place at 7pm on December 26, 2019. Audit fees, 2018 Tax Return, new real estate agent and nominations of president and vice president were approved.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42781 through 42819 and Electronic Payments 1014-2019 through 1029-2019 for a total of $54,378.74. **Gregory motioned to accept, Dill seconded**; 6 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 7:57 P.M.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_