Pres Pro Temp Kincannon 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.

**Motion by Gregory, seconded by Price** to approve the minutes of October 14, 2021 Committee of the Whole Minutes; 5 yeas, motion passed.

**Motion by Dill, seconded by Gregory** to approve the minutes of October 14, 2021 Council Meeting Minutes; 5 yeas, motion passed.

***Public Participation:***

A resident questioned when the Parklane project would begin. Gates stated that due to the time of year, the project is put on hold until the spring.

***Mayors’ Report:***

No Report.

***Police Report:***

No Report.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss the potential sale of real estate.

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

1. The Village received a check for $4,817.99 for the Solid Waste Recycling Grant. Planter boxes for Public Square and the Municipal building were purchased and safety and snow fencing for buildings and grounds.
2. The WWTP is hiring for a full-time employee. Advertisement will be in the Chronicle Telegram and Rural Urban for the next two weeks.
3. Windstream has completed the internet upgrade at the municipal building and rollover line for the police department. Current speeds range from 80-85 for downloads and 90-94 for uploads.
4. The transfer case was replaced on the 2012 F-350 with a cost of $3,000.
5. Trees were removed from Public Square that were raising and lifting the concrete and pavers; park benches and planter boxes were added.
6. Windstream has started their fiber upgrade within the Village; four (4) right away permits were issued to cover all areas of the Village where it is on their telephone poles.

***Fiscal Officer Kimberly Fallon’s Report:***

1. The Federal Government has added Juneteenth to the list of holidays that the Village currently follows for the employees. Fallon requested Council consider adding Juneteenth to the list for the Village as well.

***Old Business:*** No Report

***New Business:***

1. **Karpinski motioned to amend** Resolution 2021-961 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies Certifying Them To The County Auditor “And Declaring An Emergency,” **Gregory seconded**, 6 yeas, motion passed.

**Karpinski motioned to suspend the rules** for Resolution 2021-961, **Dill Seconded**; 6 yeas, motion passed.

**Price motioned to adopt** Resolution 2021-961, **Karpinski seconded**; 6 yeas, motion passed.

1. **Karpinski motioned to suspend the rules** for Resolution 2021-962 A Resolution Authorizing The Village Administrator To Enter Into An Agreement With Northwest Bank To Be The Depository Institution For Active, Interim, And Inactive Funds For The Village of LaGrange And Declaring An Emergency, **Dill seconded**; 6 yeas, motion passed.

**Dill motioned to adopt** Resolution 2021-962, **Gregory seconded**; 6 yeas, motion passed. The signers on the accounts are Kimberly Fallon, Kim E. Strauss, Gary Kincannon, and Gregg Dill.

***Committee Reports*:**

1. Park Board – No Report.
2. Planning Commission – No report.
3. LCIC – No Report.

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 44285 through 44309 and Electronic Payments 859-2021 through 893-2021 for a total of $91,523.23 **Dill motioned to accept, Gregory seconded**; 6 yeas, motion passed.

At 7:57 P.M., **Karpinski motioned to enter into executive session to discuss the potential sale of real estate, Price seconded;** 6 yeas, motion passed**.** Clark, Fallon and Gates were invited into executive session.

Regular session was re-entered at 8:09 P.M., with all Council members in attendance.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 6 yeas; motion passed. Adjourned at 8:10 P.M.

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

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

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