Mayor Strauss called the Council Meeting to order at 7:31 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Flynn, Price, Gregory, Kincannon, Dill, and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of February 10, 2022, Committee of the Whole Minutes; 6 yeas; motion passed.

**Motion by Kincannon, seconded by Price** to approve the minutes of February 10, 2022, Council Meeting Minutes; 6 yeas; motion passed.

***Old Business:***

Flynn opposes outgoing fiscal officer having a copy of the UAN data. Solicitor Jon Clark indicated that the UAN data is the property of the village; therefore, the outgoing fiscal officer should not take a copy of the UAN data when she leaves.

The proposed engineering study will be postponed until the mayor has an opportunity to look into it further.

***New Business:***

1. The first reading of Ordinance 2022-2460 was done. It is an ordinance amending section 921.10 of the LaGrange Codified Ordinances.
2. **Kincannon motioned to suspend the rules** for Resolution 2022-970 A Resolution Accepting the Resignation of Kimberly Fallon as the Village Fiscal Officer and Declaring an Emergency; **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-970, **Gregory seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Ordinance 2022-2461 An Ordinance Approving the Appointment of Christie Homer-Miller as Interim Fiscal Officer, Providing for Her Compensation, and Declaring An Emergency, **Karpinski seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Ordinance 2022-2461, **Dill seconded**; 6 yeas, motion passed.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-971 A Resolution Authorizing the Advertisement of the Open Position of Village Fiscal Officer and Declaring an Emergency; **Dill seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-971, **Karpinski seconded**; 6 yeas, motion passed. Discussion was had on posting the position in the Chronicle and Rural-Urban Record. Running this sized help wanted advertisement for three consecutive Sundays costs $2,300. Running a half page ad in the Rural-Urban costs $500. The position will be posted in a local paper and on our website.

1. **Kincannon motioned to suspend the rules** for Resolution 2022-972 A Resolution Authorizing Payment to Kimberly Fallon for Transitional Assistance to the Interim Fiscal Officer and Declaring an Emergency; **Price seconded**; 6 yeas, motion passed.

**Kincannon motioned to adopt** Resolution 2022-972, **Dill seconded**; 6 yeas, motion passed.

***Public Participation:***

1. A resident inquired about the quarry being for sale. There are two parcels (main and a smaller parcel). The water supply no longer is being used by the village.
2. Mike Conrad and Dustin Bates of KATS shared information about their organization and their plans for the future.

***Mayors’ Report:***

Mayor Strauss thanked Gary Kincannon for filling in for him while he was out.

***Police Report:***

Chief Laubenthal provided a report on the January 27 through February 23, 2022, activity. There were no citations. There were two parking violations. The winter weather minimized the issues.

***Solicitor Jon Clark’s Report:***

Solicitor Clark reported that the police chief’s six-month probation period is up.

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

1. Hulec, Grasse, and Mary Kay met with the EPA today to review our water distribution. We should receive a report of their findings in a couple of weeks.
2. We started accepting online payments for water bills this week. So far, we have received six payments. Late payments cannot be made online.
3. Council, Planning Commission, and ZBA members received a packet for the Future Lane Use meeting scheduled for Thursday, March 3, 2022, at 7:00 p.m. at the LaGrange Municipal Building.
4. We have been cold patching Loperwood, Railroad, and Parklane. We will ask Poggemeyer if the Railroad street project could be partially funded by the state since it is a truck route.
5. The bid package for Parklane should be out in March. It was supposed to be done last year, but water and sewer issues delayed it.

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

1. Karpinski motioned to approve the December Financial Report as submitted, Gregory seconded; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – No Report.
2. Planning Commission – Barry Price reported that the latest meeting concerned a lot split.
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 44535 through 44592 and Electronic Payments 107-2022 through 164-2022 for a total of $157.567.16. **Gregory motioned to accept, Price seconded**; 6 yeas, motion passed.Flynn asked why some check numbers were out of order. Fallon indicated it could be a timing issue.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:10 P.M.

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

 Kim E. Strauss, Mayor Christie Homer-Miller, Interim Fiscal Officer

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