Mayor 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 Flynn, Gregory, Dill, and Karpinski present.

**Motion by Gregory, which was seconded by Karpinski,** to approve the minutes of the February 9, 2023, Council meeting; 4 yeas; motion passed.

**Motion by Flynn, which was seconded by Dill,** to approve the minutes of the February 9, 2023, Committee of the Whole meeting; 4 yeas; motion passed.

***Old Business:***

Ordinance 2022-2481 --- AN ORDINANCE AMENDING CHAPTER 1341 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LAGRANGE --- This concerns updates to the property maintenance code. This was the third and final reading. **Motion by Flynn, which was seconded by Karpinski**, to approve ordinance 2022-2481; 4 yeas; motion passed.

***New Business:***

Resolution 2023-985 --- A JOINT RESOLUTION BY THE VILLAGE OF LAGRANGE AND LAGRANGE TOWNSHIP TO AMEND JOINT RESOLUTION NO. 97-388, AS AMENDED, TO PROVIDE FOR THE PAYMENT OF A STIPEND TO MEMBERS OF THE JOINT RECREATION PARK BOARD --- This was the first reading.

Resolution 2023-986 --- A Resolution Authorizing the Village Administrator to Execute a Competitive Retail Electric Service Affidavit and Declaring an Emergency --- This was the first reading. Without 5 members present, it could not be passed as an emergency.

Mayor’s Court --- We will discuss this at our next meeting.

***Selection of New Council President Pro Tempore:***

**Motion by Gregory, which was seconded by Dill,** to nominate Karpinski as Council President Pro Tempore; 4 yeas; motion passed.

***Appointment of Council Member to the LaGrange Community Incentive Corporation (LCIC):***

**Motion by Flynn, which was seconded by Gregory,** to appoint Flynn and Karpinski to LCIC; 4 yeas; motion passed. The next meeting will be held at 6:45 p.m. before the March 23rd council meeting in the conference room.

***Appointment to the Village Records Commission:***

Solicitor Clark mentioned that the records commission is composed of the mayor, solicitor, fiscal officer, and a resident, and that we need to have 2 meetings a year. **Motion by Karpinski, which was seconded by Flynn,** to appoint Mary Kay Gates to the Village Records Commission; 4 yeas; motion passed. The first meeting of 2023 will be held at 7:15 p.m. on March 23, 2023, before our next council meeting.

***Information Technology Service Provider:***

The administrator and fiscal officer met with 3 different information technology (IT) service providers including our current provider. Iler was reasonably priced and has depth not only from a service perspective but also from a resource perspective. **Motion by Karpinski, which was seconded by Dill,** to go with the Plastic Plan offered by Iler Networking and Consulting; 4 yeas; motion passed. **Motion by Dill, which was seconded by Gregory,** to purchase 2 computers and 2 monitors as proposed by Iler Networking and Consulting; 4 yeas; motion passed.

***Report & Confirmation of Village Police Chief:***

The mayor reported that the village is fortunate to have such a dedicated chief and recommends confirming Chief Laubenthal. **Motion by Flynn, which was seconded by Dill,** to confirm Village Police Chief Mark Laubenthal; 4 yeas; motion passed.

***Executive Session:***

**Motion by Flynn, which was seconded by Karpinski,** to go into executive session to consider the appointment of a public official; 4 yeas; motion passed. The mayor invited the administrator, fiscal officer, and solicitor to attend.

Upon conclusion of the executive session, all members were in attendance.

***Appointment of New Council Member:***

**Motion by** **Dill, which was seconded by Karpinski,** to appoint Rick Honer to fill the council vacancy; 4 yeas; motion passed. Kincannon will advise Honer and the other applicants.

***Audience Participation:***

N/A

***Mayor’s Report:***

Mayor Kincannon shared that Environmental Mitigation Services (EMS) bought McConnell’s land on State Route 301. It should close soon. Flynn asked about the $2,000 paid by McConnell. Clark indicated that it was not set up as earnest money and therefore would need to be returned. The plan is to assign the contract from the McConnells to EMS. However, the McConnells need to agree to the assignment, which could be a challenge. Gregory asked if there was a plan to develop it. It is going to be wetlands with ponds and a stream.

Clark asked if a buffer is needed for the annexed land. Gates indicated that the 200 feet of frontage will be for parking. However, a buffer will be factored into the ordinance; it can be removed later.

***Presentation of Bills:***

The Fiscal Officer presented the list of warrants and electronic payments issued between February 10 and March 9, 2023, totaling $246,391.48 per the payment listing provided. **Dill motioned to accept, which was seconded by Gregory**; 4 yeas; motion passed.

As Dill needed to leave, no further business could be conducted due to a lack of a quorum, **Dill** **motioned to adjourn, which was seconded by Gregory**; 4 yeas; motion passed. Adjourned at 8:03 p.m.

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

Gary Kincannon, Mayor Christie Homer-Miller, Fiscal Officer

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