THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, SEPTEMBER 11, 2023, AT ASSUMPTION HIGH SCHOOL

The meeting was called to order by Mayor Tim Schroering at 6:30 p.m. Those in attendance were Mayor Tim Schroering, Commissioners Brandon Moore, John Hauber, Jon Anthony Floyed-Jackson, and Betty Manek, Attorney John Harrison, Chief Mike Lamey, Clerk Pamela Cook

MINUTES

The minutes of the meeting on August 14, 2023 were reviewed by the Board. After discussion Mayor Tim Schroering made a motion to approve the minutes, and Commissioner John Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

Entering a contract with Jon Anthony Floyd-Jackson Quartet. John has no responsibility for running the picnic and has no financial interest coming in from the picnic.

Motion...

<u>GUESTS</u>

POLICE REPORT

Chief Lamey presented the monthly police report for August 2023. There is a meeting later this week to discuss radio reimbursement with District 8. Thank you to the Cohen's for printing our signs!

ATTORNEY'S REPORT

Willa Barger has been appointed to the Ethics Committee.

MAYOR'S REPORT/MONTHLY MEETING FACILITATOR/SAFETY DIRECTOR/PERMITS/WEBSITE/SANITATION/NEWSLETTER

Reach alert to be sent for picnic.

Discussed adding an ordinance for bringing cans in within a reasonable time after pick. Will send a letter to remind residents.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Reviewed August 2023 report. Motion to approve the financial report by Commissioner Betty Manek, Commissioner John Hauber seconded. Motion carried.

SIDEWALKS/STREETS/FENCES

Going to start marking up sidewalks.

LIGHTS/SIGNS/GRANTS/TREES

Two lights out on Tyler. May need to look for a new tree service due to retirement.

PICNIC/YARD SALE/FOOD TRUCKS/SANTA MAIL/HALLOWEEN CONTEST/EASTER EGG HUNT/4TH OF JULY PARADE

Update on picnic this weekend was provided.

OLD/NEW BUSINESS

There being no further business Mayor Tim Schroering a motion to adjourn, and Commissioner Brandon Moore seconded. The meeting adjourned at 7:22 p.m.

Tim Schroering, Mayor

Pamela Cook, Clerk