

**Regular Meeting
Nameoki Town Trustee
April 25, 2023**

Supervisor Foster called the regular meeting of the Town Trustees to order. Assessor Hanfelder then led the assembly in the Pledge of Allegiance to the Flag. Town Clerk Vincent recorded the roll call. Present other than Supervisor Foster was Town Clerk Vincent, Trustee Cooke, Trustee Luehmann, Trustee McKechan, and Attorney Tanja Cook-Sedabres. Trustee Abel- absent. A motion was made by Trustee Luehmann, second by Trustee Cooke to dispense with the reading of the minutes dated April 11, 2023 since each Trustee had a copy and approved them as printed. A roll call was taken. All voted aye; the motion carried.

COMMUNICATIONS:

Letters from IEPA to be placed on file.

BILLS:

A motion was made by Trustee Cooke, second by Trustee Luehmann to pay the bills. A roll call vote was taken. All voted aye; the motion carried. Trustee McKechan made a motion, second by Trustee Cooke to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

TREASURER'S REPORT:

Trustee Luehmann read the Treasurers Report, dated April 25, 2023. A motion was made by Trustee McKechan, second by Trustee Luehmann to approve the report as read. A roll call vote was taken. All voted aye; the motion carried.

AGENDA ITEMS

A motion was made by Trustee McKechan, second by Trustee Luehmann to approve Resolution 2023-2. A roll call was taken. All voted aye; the motion carried.

COMMITTEE REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS

None

TOWN OFFICIAL'S COMMENTS:

Trustee McKechan asked that we get the website updated with current meeting dates.

PUBLIC INPUT:

Resident Duncan and Resident Wells spoke with Supervisor Foster about issues in State Park.

There being no other business a motion was made by Trustee Luehmann, second by Trustee Cooke to adjourn the meeting until May 9, 2023 at 7 P.M. A roll call vote was taken. All voted aye; the motion carried.

Supervisor
[Signature]
Clerk
[Signature]

Trustees
[Signature]
[Signature]
[Signature]
[Signature]