Village of Albers

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"Providing security and services to improve the quality of life for our residents."

PRESIDENT, Steve Schomaker

TRUSTEES: Scott Athmer
Cliff Behrmann
Kevin Kenow
Mike McDermid
Kent Schwierjohn
Jeff Timmermann

MINUTES OF PUBLIC MEEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON August 26, 2024

<u>MEETING CALLED TO ORDER:</u> President Steve Schomaker called the meeting to order at 7:00p.m.

<u>ROLL CALL:</u> Trustees Athmer, Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call;

<u>APPROVAL OF PUBLIC MEETING AGENDA, August 26, 2024:</u> The Board reviewed the Public Meeting Agenda.

A MOTION WAS MADE BY Schwierjohn to approve the Agenda as presented. Kenow seconded the motion. Vote was 6 - yeas, 0 - nays, motion carried.

OTHER VILLAGE OFFICIALS: Clerk Morris and Chief Vielweber were in attendance.

<u>GUESTS IN ATTENDANCE:</u> No guests were in attendance.

Schwierjohn addressed the Board of the requirement of holding a public meeting in compliance with applying for the Open Space and Land Acquisition and Development (OSLAD) Grant administered by the Illinois Department of Natural Resources (IDNR). The Board discussed the project and grant submission.

<u>ADJOURNMENT:</u> A MOTION WAS MADE BY Schwierjohn to adjourn the meeting. Athmer seconded the motion. Vote was 6 — yeas; 0 nays; motion carried.

Brenda Morris, Village Clerk

Stephen Schomaker - Village President