**Regular Meeting**

December 8thth, 2020

The Village of North Lewisburg Council met on Decemebr 8th, 2020 at 6:30 PM in the Village Community Room.

Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Murphy, Ohashi, Street, and Warner. All present joined in the Pledge of Allegiance.

Street made a motion to accept the November minutes, Warner seconded, all in favor. Warner made a motion to accept the November financials, Collier seconded, all in favor.

**FINANCE:**

Fiscal Officer McCombs presented the board with a line item transfer in the water fund to cover the remaining cost of repairs. Murphy motioned to accept the transfer, Beech seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth presented the 2021 Temporary Budget to council that the budget committee had approved. The budget includes a 3% pay increase for employees. Ohashi motioned to accept as presented, Street seconded, all in favor.

Mayor Hollingsworth asked for an amount and motion to donate to the Maple Acres Garden Club for their continued maintenance of the town planters. Collier motioned for a $200.00 donation to be made, Beech seconded, all in favor.

Mayor Hollingsworth thanked Street Superintendent Stokes, Water/ Sewer Superintendent Clark, and Fiscal Officer McCombs for the purchase and hanging of new winter banners through town.

It was brought to Mayor Hollingsworth attention that there were questions on Chief Bodey delivering Pizza for Cardinal’s Pizza outside of his normal hours. After speaking with legal counsel at Clemans Nelson if Chief Bodey sees illegal activity while delivery he must detain the suspect and allow police to show but there is no other conflict. Street motioned to allow Chief Bodey to continue to deliver pizza outside of his normal working hours, Murphy seconded, Collier abstained, all other council in favor.

**ADMINISTRATOR:**

Administrator Yoder presented an annual agreement with Champaign County Commissioners to provide legal counsel to indigent persons, charged under Village Ordinance. Murphy motioned to accept the agreement, Ohashi seconded, all in favor.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for the month of October. 18 warnings were given and 1 citations totaling 19 traffic stops.

Water and Sewer report was given. The sewer is calm with just a minor computer problem. In the water the new furnace has been installed. The new control panel has also been installed and filters are being cleaned.

**EXECUTIVE SESSION:**

Beech motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Street seconded, all in favor. Executive session entered at 6:53pm. Murphy motioned to exit executive session, Warner seconded, all in favor. Executive session ended at 7:15pm.

Street motioned to give Chief Scott Bodey and Fiscal Officer McCombs each a $2,500.00 bonus for additional work through the year. Ohashi seconded, all in favor.

Beech motioned to adjourn, Street seconded, all in favor.

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Mayor Fiscal Officer Date