

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, January 21, 2016  
REGULAR MEETING MINUTES #16-02**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Bobby Ross
	Attorney Andy Carruthers	Trustee Pattie Beil
		Trustee Guideon Richeson
		Trustee Chris Tolbert

Absent: Chief Souders.

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

1. Trustee Richeson moved to approve the minute's 16-01 for January 7, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made moved to approve the agenda 16-02 for January 21, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:** Mayor Schiefer appointed Chris McCulley, Carla Zobrist, Mike Nungesser, Kristen Roethemeier and Mark Eilers to the Homecoming Committee. Trustee Tolbert made a motion to approve the appointments. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

**V. TREASURER REPORT:** Treasurer Joanne Berry presented the Treasurer report for July, August and September 2015. She added a column to the report on Over/Under, Revenues/Expenses for each fund. The reports they are on file at the Village Hall.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Beil stated that she had pricing on additional Christmas lights, the price was for either 10 or 14 new lights. Temple Display stated that if she ordered by end of February we would not be billed until August. The issue will be addressed at the next meeting.
2. Trustee Beil stated that she attended the meeting with John Herzog regarding the Enterprise Zone and found it to be informative and a good thing for our Village.

**B. WATER AND SEWER:**

1. Trustee Tolbert had nothing to report. Shawn stated that the new lift station pump should be in next week.

**C. POLICE:**

1. Discussion ensued regarding the update of emails and the website. Trustee Howe received quote from Moonlight Computing LLC. Trustee Howe made a motion to approve the quote of \$1100.00 from Moonlight Computing LLC to update website & emails. Trustee Gavlick second. Roll call vote, all in favor, motion passed.
2. Trustee Howe recommended we put a video camera in Police car. He checked into new and refurbished pricing. He recommends a refurbished 4RE WatchGuard HD camera. Issue will be addressed at the next board meeting.
3. Trustee Howe state that the new antenna for world software is in for the Police car.
3. Trustee Howe read Chief Souders report:

1. Sargent Duke's K9 passed narcotics certification.
2. Officer Radosevich is resigning effective immediately and will turn his department issued equipment Monday.
3. Radar is still having issues and was sent back to Municipal Electronics.
4. Finishing up end of year state & federal reports.
5. There are 3 applications to look at for replacement officers.

**D. ORDINANCE AND FINANCE**

1. Attorney Carruthers stated that some available options for the financing the new Village Hall and water tower. In addition to these borrowing options, the Village should also pursue grants with Madison County, the state of Illinois, and the federal government. These options include:
  1. General Obligation Bonds-Front door Referendum, subject to debt limit of 8.625%.
  2. Alternate Revenue Bonds-Back Door Referendum, not subject to debt limit, potentially unavailable depending on purpose and use of pledged revenues.
  3. Promissory Notes-loan from a financial institution, subject to debt limit of 8.625%.
  - 4 Intergovernmental Loans-subject to debt limit, possibly better interest rate, may be difficult to obtain.

**E. PUBLIC GROUNDS & BUILDINGS:**

- 1 Nothing to report.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Nothing to report.

**IV. REPORTS:**

- A. Public Works-Shawn reported that they read meters, a couple water taps, and been cleaning up the sheds. Greg should be back by the 1<sup>st</sup> of February.
- B. Engineer Report-Nothing to report
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report
- G. Building Inspector-Mayor Schiefer read the 2015 yearend report from Inspector Frey.

**20 New permits issued total.**

New single family: 9

Multi family: 2

Room addition/remodels: 2

Misc. Limited Use permits: 4

Estimated total new construction value is \$2,984,537.40. The total permit fees collected was \$14,408.089. The inspector wages was \$8,829.21.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$20,638.42. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

- IX. **CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and review of Closed Session minutes. Trustee Gavlick seconds. Voice call vote, all in favor, motion passed.

**XI. OPEN: 9:08 pm**

- A. Trustee Ross mad a motion to pay the deductible reimbursements from 2014 for Greg Koberna. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

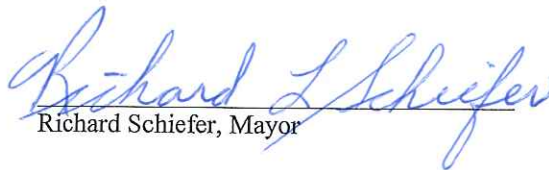
**XII. ADJOURNMENT:**

A. Trustee Ross made motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 9:09 pm

The next meeting will be February 4, 2016 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor