

VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, April 5, 2023  
REGULAR MEETING MINUTES #23-07  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer  
Clerk Kathy Becker  
Trustee Nathan Schmidt  
Trustee George Gavlick  
Trustee Guideon Richeson  
Trustee Dawn Ross

Absent: Trustee Tim Elliott

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve the minutes 23-06 for March 15, 2023. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-07 for April 5, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. Mayor Schiefer stated that the ST Jacob Township does not want to enter into the Intergovernmental agreement.

**III. OPEN TO PUBLIC:**

1.

**IV. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Schmidt stated that the Easter Egg Hunt went well and had a good turnout. There is a homecoming meeting scheduled on April 12<sup>th</sup> at 6:30

**B. WATER AND SEWER:**

1. Trustee Ross stated there is no update on the water tower.
2. Trustee Ross stated that they had a committee meeting on the water rate increase of 25% we received from Bond/Madison and our water rate increase. Trustee Richeson made a motion to approve the rate increases Trustee Ross's committee suggested as follows:  
In Town- first 2,000 gallons \$20.79 minimum charge  
Over 2,000 gallons \$10.80 per 1,000 gallons  
Out of Town- first 2,000 gallons \$40.20 minimum charge  
Over 2,000 gallons \$16.07 per gallon  
Bulk rate will increase to \$1.00 per 40 gallons.

To take effect for June's billing. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

3. Altitude valve for water tower was tabled.
4. Trustee Schmidt made a motion to approve the increase for the materials from Litteken Plumbing for the dry hydrant for the amount of \$6,120. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

5. Trustee Gavlick made a motion to approve the Sanitary Sewer Lining Engineering agreement in the amount not exceed \$4,200. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- C. POLICE:
    1. Trustee Elliott was not present.
    2. Chief Kukla reported that they issued 10 tickets and the LPR camera is installed and operational.
  - D. ORDINANCE AND FINANCE:
    1. Part-time applicates resumes reviewed. Interviews will be scheduled.
    2. Trustee Gavlick made a motion to approve the timecard calculating as is. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
  - E. PUBLIC GROUNDS & BUILDINGS:
    1. Trustee Richeson reported that the baby changing tables and hand towel dispensers have been installed at the Activity Center. The ice maker broke and is being replaced with a new one and the St Jacob Lion's club will pay for it. Working on a grant to install bathrooms at the Mill Pond and a grant for electric charging stations for cars.
  - F. STREETS AND LANES/MOTOR FUEL TAX:
    1. Trustee Richeson made a motion to approve the 2023-2024 MFT Maintenance program resolution appropriating \$105,000. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**VI. REPORTS:**

- A. Village Attorney-
- B. Engineer Report- Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works-Nothing to report.

**VII. OLD BUSINESS:**

- 1.

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

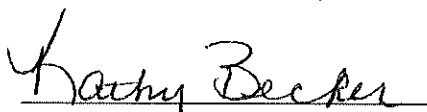
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$45,656.04. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

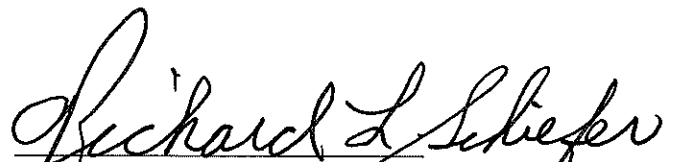
**X. OPEN TO PUBLIC:**

**XIII. ADJOURNMENT:**

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

Meeting adjourned 7:30 p.m.

  
Kathy Becker

  
Richard L. Schiefer