

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 5, 2023
REGULAR MEETING MINUTES #23-113
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Mayor Richard Schiefer Marianne Marshall James Craney	Trustee Nathan Schmidt Trustee George Gavlick Trustee Guideon Richeson
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Absent: Tim Elliott, Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 23-12 for June 21, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-13 for June 21, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the minutes for Special Meeting June 29, 2023. Trustee Schmidt seconds, Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. TO THE PUBLIC:

VI. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick had nothing to report.
2. Trustee Schmidt stated Homecoming plans on track.

B. WATER AND SEWER:

1. Trustee Ross was not present.
2. Trustee Gavlick stated there was nothing to report on the water tower.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they issued 13 tickets and collected \$112 in fines. One incident reported, still being investigated.

D. ORDINANCE AND FINANCE:

1. Investment strategies for surplus cash was tabled to next meeting.
2. 22 & 49 Stonebrook annexations ready for Hearing to be scheduled.
3. Ordinance regarding camping revised to state fines go to General Fund.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt stated the Scag mower is still at Bluff Equip. with an oil leak. No estimate for when repairs will be complete. Trade in value for mower is \$3000. Brand new one \$13,600. With trade in new mower cost \$10,600. Trustee Schmidt to call Erb Equip. and possibly get a loaner for use before Homecoming.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Streetlight on Second St. tabled to next meeting.
- 2.

V. REPORTS:

- A. Village Attorney- James Craney states so long as he sees last page of insurance policy to verify coverage for Mechanical Bull, we are good to go for Homecoming.
- 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.

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:


- A. Trustee Richeson made a motion to approve the claims in the amount of \$35,465.01 Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting adjourned 7:11 p.m.


Marianne Marshall


Richard L. Schiefer