

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 15, 2023
REGULAR MEETING MINUTES #23-22
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer Trustee Nathan Schmidt
Kathy Becker Trustee George Gavlick
Chief Kukla Trustee Curtis Kinnick

Absent: Trustee Tim Elliott
Trustee Dawn Ross
Trustee Guideon Richeson

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Kinnick made a motion to approve minutes 23-21 for November 1, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda for 23-22 for November 15, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. TO THE PUBLIC

IV. TREASURER:

VI. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick reported that everything is on track for the Christmas in the Village.

B. WATER AND SEWER:

1. Trustee Ross was not present.
2. Nothing to report on the water tower.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they issued 10 tickets and collected \$2,199 in fines.
3. Chief Kukla stated he has a new address for Stephan Howe to send a certified letter for the reimbursement to the Village for the part-time academy. The attorney will draft the letter.
4. Trustee Gavlick made a motion to approve the 3-year lease for 4 portable radios for the police department in the amount of \$7,385 per year at a 7.385% rate. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve a 4.9% rate increase for the 2024 tax levy. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the 2024 board meeting schedule with cancelling the first meeting on January 3, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve Christmas bonuses in the amount of \$125 for Full time employees and \$75 for the part-time employees. Trustee Schmidt second. Roll call vote, all in favor, motion passed.

- E. PUBLIC GROUNDS & BUILDINGS:
 - 1. Trustee Schmidt had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson was not present.
 - 2. Skidster tabled to next meeting.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer 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- Nick report he will be turning Tri-Township water back on tomorrow. The steel racking system is in and will pick up next week. They have been putting up Christmas lights and trimming back trees that are hanging in streets. They will be doing water meter reads tomorrow. They will be installing the leaf vac on the truck this Friday.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

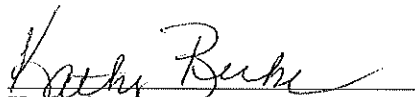
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$26,629.46. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

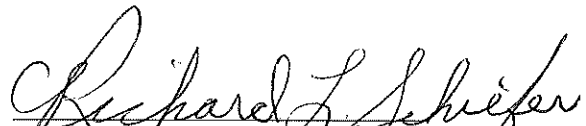
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 6:48 p.m.


Kathy Becker


Richard L. Schiefer