

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, December 17, 2015
REGULAR MEETING MINUTES #15-24**

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
	Chief Jeff Souders	Trustee Pattie Beil
		Trustee Guideon Richeson

Absent: Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Ross moved to approve the minute's #15-23 for December 3, 2015. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made moved to approve the agenda 15-24 for December 17, 2015. Trust Ross seconds. Trustee Gavlick move to amend agenda 15-24 and move the 15-572 and 15-573 ordinances that are under Public Grounds Committee to the Ordinance and Finance committee. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Nothing to report. Superintendent Fohne stated that the utility locator that he has is not working properly and ask for approval to purchase and new one. Discussion ensued and Trustee Gavlick made a motion to approval the purchase of a new locator not to exceed \$5,000. Trustee Richeson second. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Howe state that the antenna on the Police car is a 3G and with the new computer to run New World we need to have a 4G and it will be approximately \$300. He will be handling the purchase of a new one.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to approve the Ordinance 15-572, 2015-2016 Tax Levy with the rate increase of 4.95% with the total of \$178,000.00. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Beil made a motion to approve the Ordinance 15-573 Illinois Utility Tax Exemption. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

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 picked up a few more leaves but they are done for the year and will be taken the leaf vac off the truck. He reported they had a few water taps, and have the plows ready for winter weather. This week they have been reading meters and more locates for the fiber optics that Home Telephone is installing.
- 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-Nothing to report.

VII. OLD BUSINESS:

Trustee Richeson questioned the status on the property located on Main St, Mayor Schiefer reported that it was continued for 30 days for court.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$16,151.48. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

Norman Mendoza with the Troy Times Tribune wished the Mayor & Board a Merry Christmas. Mayor Schiefer wished the council a Merry Christmas and thanked them for the service this year.

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:22 pm

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

Kathy Becker, Village Clerk

Richard Schiefer, Mayor