

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 2, 2018
REGULAR MEETING MINUTES #18-09

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Bobby Ross
	Village Clerk Kathy Becker	Trustee Guideon Richeson
		Trustee Mark Eilers
		Trustee George Gavlick
		Trustee Tim Elliott
		Trustee Chris Tolbert

Absent:
Chief Steve Howe

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 18-08 for April 18, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 18-09 for May 2, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

1. Carla Zobrist addressed the board questioning why her resignation letter was not on the agenda. She also stated that she resigned because of certain individuals and that the job is posted as a full time position and should be part time.

IV. HOMECOMING REPORT

1. Mayor Schiefer reported that the next meeting is scheduled for May 7, 2018 at 7pm. He stated we need to find someone to do the food tent. Trustee Ross state that the Troy Titans may be interested depending on what the profit split is.

V. TREASURER REPORT

1. This report is for March, the end of fiscal year. Exhibit A has changes over prior month reports. Transfers into Debt Service and Debt Reserve Funds are reported as revenues since they are reported in the general fund as expenditures when they transferred out. There is a deficit of \$162 thousand in the General Fund due to the purchase of a police car, the demolition of old Village hall (in March), transfers to the Debt Service and Debt Reserve accounts, and furnishings in new village hall. These things are unlikely to reoccur except for the transfers. Motor Fuel Tax Fund has a deficit of \$130 thousand because of street repairs that were done. There were several funds where the levy was not increased for this year. The Audit Fund has a surplus of \$12 thousand. The Social Security fund broke even. IMRF has a surplus of \$9 thousand. The Insurance Fund has a surplus of \$13 thousand. The water and sewer funds are positive. That may change when Lindow runs out of properties because there will no longer be the volume of turn on and tap on fees. The cash balance is \$802 thousand. Trustee Richeson made a motion to accept the treasurer report for March 2018. Trustee Ross second. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott reminding everyone about the Mayor's Prayer luncheon on May 3, 2018 at the Activity Center.

B. WATER AND SEWER

1. Trustee Tolbert had nothing to report. He would like to have a committee meeting to talk about the budget for his committee.

C. POLICE:

1. Trustee Eilers read the Police Activity Report.

Department Activity report for April 18-May 2, 2018

2 Traffic Stop	1 Suspicious Activity
1 Assault	1 Traffic control
1 Welfare Check	1 Motorist Assist
1 Theft	1 Suspicious Vehicle

D. ORDINANCE AND FINANCE

1. Trustee Gavlick is working with Attorney Carruthers on a fence ordinance.

E. PUBLIC GROUNDS & BUILDINGS

1. Trustee Gavlick made a motion to hire Rande Gibbs part time to mow grass. Trustee Richeson second. Roll call vote, all in favor, motion passed.

2. Trustee Ross stated that he find a safety class pertaining to confined spaces/trenches and will have the cost at the next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that we are waiting on DeLaurent to send the schedule to oil and chip the streets.

IV. REPORTS:

A. Engineer Report-Mayor Schiefer stated that the engineer should have the updated planning map next week.

B. Village Attorney-Nothing to report

C. FOIA request-Nothing to report.

D. Building Inspector-Nothing to report.

E. Planning Commission-Nothing to report

F. Zoning Officer- Discussion ensued regarding a parcel plat that Randy Capelle and The Tow bar requested the Village to approve. Trustee Ross made a motion to approve the plat. Trustee Eilers second. Roll call vote, all in favor, motion passed

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

1. Trustee Gavlick stated that the public works guys wants to purchase a different bucket for the skidster.

IX. CLAIMS:

A. Trustee Eilers made a motion to approve the claims in the amount of \$33,635.87. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

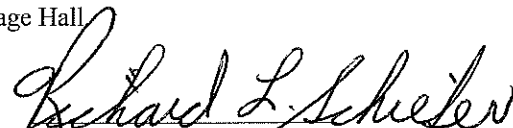
X. ADJOURNMENT:

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

Meeting was adjourned 6:58 p.m.

The next meeting will be May 16, 2018 at 6:30 pm at the Village Hall


Kathy Becker, Village Clerk


Richard Schiefer, Mayor