VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MAY 16, 2018

REGULAR MEETING MINUTES #18-10 CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker Trustee George Gavlick

Trustee Tim Elliott

Trustee Bobby Ross

Trustee Guideon Richeson

Trustee Mark Eilers

Absent:

Chief Steve Howe

Trustee Chris Tolbert

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 18-09 for May 2, 2018. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve the agenda 18-10 for May 16, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Ross made a motion to accept Carla Zobrist's resignation. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

1. Chuck Milam introduced himself to the board and stated he has bought the property at 102 E. Main and will be opening a new business, St Jacob Automotive. The business will be offering general automotive services. The grand opening is scheduled for June 1, 2018 at 5pm.

IV. HOMECOMING REPORT

1. Mayor Schiefer reported that they had a meeting and the Troy Lions Club will be doing the food tent on Saturday evening. Trustee Elliott also attended the meeting and stated that the Highland Moose Lodge will be doing the food tent on Friday evening and Saturday day. The profit will be a 50/50 split.

V. TREASURER REPORT

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Elliott stated that he meet with Cheryl Korando regarding the Little Free Library location and will be installing it on the green space next to the Village Hall when the Eagle Scout project is finished at that same area.
- B. WATER AND SEWER
 - 1. Trustee Tolbert was not present.
- - 1. Trustee Eilers read the Police Activity Report.

Department Activity report for April 18-May 2, 2018

6 Traffic Stop

1 Missing person

3 Citations Issued

1 Damage to Property

2 Traffic Accidents

2. Domestic Disturbances

3 Assist other Agency

D. ORDINANCE AND FINANCE

- 1. Trustee Gavlick is waiting on Attorney Carruthers regarding a fence ordinance.
- 2. Trustee Gavlick stated that he is working on getting more information on accounting software for the server upgrade.

E. PUBLIC GROUNDS & BUILDINGS

- 1. Discussion ensued regarding a finishing mower for the tractor instead of using the lawn mower to mow along highway 40. Trustee Richeson made a motion to purchase a finishing mower for the tractor not to exceed \$5,000. Trustee Ross seconds. Roll call vote, all in favor, motion passed
- 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. Discussion ensued regarding adding streets to oil & chip list.

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- Nothing to report.
- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:
- IX. CLAIMS:
 - A. Trustee Gavlick made a motion to approve the claims in the amount of \$13,681.87. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- X. CLOSED SESSION: Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Voice call vote, all in favor, motion passed.

XI. OPEN SESSION:

A. No action taken.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:19 p.m.

The next meeting will be June 6, 2018 at 6:30 pm at the Village Hall.

Kathy Becker, Village Clerk

Kichard L. Schiefer
Richard Schiefer, Mayor