

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 6, 2018
REGULAR MEETING MINUTES #18-11
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

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| Present | Mayor Richard Schiefer Village Clerk Kathy Becker Trustee George Gavlick Trustee Tim Elliott | Trustee Bobby Ross Trustee Guideon Richeson Trustee Mark Eilers Officer Gary Kukla |
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Absent:
Chief Steve Howe
Trustee Chris Tolbert

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

- Trustee Richeson made a motion to approve the minute's 18-10 for May 16, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve the agenda 18-11 for June 6, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

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III. OPEN TO PUBLIC:

- Harlan Villers addressed the board and Police department asking how many ordinance violation tickets have been issued against Nic Frey since the board has passed the ordinance and if none why hasn't there been. Mayor Schiefer stated he will check with Chief Howe.
- Stacy Evans addressed the board and wanted to know why the Village doesn't use the code red system. She stated a child was missing last week and everyone was looking for him and if the Village had this system that called everyone that there could have been more people keeping an eye out for the child. She is willing to help people gets signed up for it.

IV. HOMECOMING REPORT

- Next meeting is Friday, June 8, 2018 at the Village Hall.

V. TREASURER REPORT

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- Trustee Elliott had nothing to report.

B. WATER AND SEWER

- Trustee Tolbert was not present.

C. POLICE:

- Trustee Eilers read the Police Activity Report.

Department Activity report for April 17-June 6, 2018

| | |
|------------------|---------------------|
| 3 Traffic Stop | 1 Traffic Accident |
| 2 Warrant Arrest | 1 Burglary |
| 1 Lock out | 1 Abandoned Vehicle |

D. ORDINANCE AND FINANCE

- Trustee Gavlick stated that he is working on getting more information on accounting software for the server upgrade.

2. Republic Services representative Joell Aguirre addressed the board regarding the recycling service that they provide. Joell explained the changes coming in the recycle industry and that the commodities wanting a cleaner recycle industry, with that she would like to partner with the Village asking the residents to be more away of the things that can be put in the recycle containers via social media, websites etc. Republic Service is asking the Village for a \$0.55 increase per household for the recycling now and will be visiting the increase annually. Discussion ensued and Trustee Gavlick will schedule a committee meeting.

E. PUBLIC GROUNDS & BUILDINGS

1. Trustee Ross had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that the oil & chipping of the streets is scheduled for the 3rd week of June.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Nothing to report.
- E. Planning Commission-To schedule a meeting to review maps.
- F. Zoning Officer- Nothing to report.

VII. OLD BUSINESS:

1. Trustee Ross stated we are 6 months into the year and there is a lot of golf carts running around town that do not have a permit on them and stated that the Police department needs to start issued warnings or ticket for the violations.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$48,742.00. Trustee Richeson seconds. Roll call vote, 4 ayes and 1 nay Trustee Ross, 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. Trustee Richeson made a motion to hire Marianne Marshall as the new Utility Billing Clerk. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

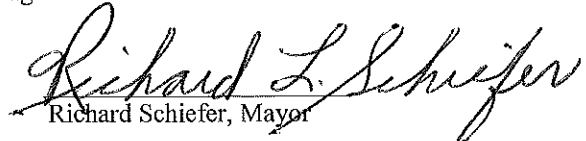
XII. ADJOURNMENT:

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

Meeting was adjourned 7:50 p.m.

The next meeting will be June 20, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor