

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, SEPTEMBER 5, 2018**  
**REGULAR MEETING MINUTES #18-17**  
**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla	Trustee Bobby Ross Trustee Guideon Richeson Trustee Mark Eilers Trustee George Gavlick Trustee Tim Elliott
Absent:	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 18-16 for August 15, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-17 for September 5, 2018. Trustee Eilers seconds. Trustee Richeson made a motion to amend the agenda and ask to move the Streets & Lanes committee right after the Treasurer report. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:**

In May we had no property tax revenues. The General fund was under water which was caused by transfers to Debt funds. IMRF and Social Security funds were also under water because they have no source of revenue other than property tax. All enterprise funds were in the black.

In June we see some property tax revenues coming in. Again, the general fund in the negative because of transfers to the debt funds. Other funds were OK except for MFT due to some street repairs.

In July we see all of our funds recover as more property tax rolls in. General fund is ok. However, the police sub fund is running a deficit for both the month and the year. There is a year-to-date deficit of 19K thousand. A primary cause is that year-to-date salaries are \$17 thousand The Street fund has a year-to-date deficit of over \$14 thousand. Year-to-date salaries are over \$18 thousand. Public grounds is running a year-to-date deficit of \$53 thousand. Part of that is \$34 thousand in transfers to the debt funds. The remaining deficit is \$19 thousand which is due to several different line items. The insurance and audit funds will have only one expenditure each. The audit fee will be paid in September and is about \$6 thousand. There will still be a significant surplus at the year end. The insurance bill comes in November and will almost deplete the fund. The water fund is running a deficit in July because of the expenditure for new meters. There are no expenditures in debt service account. When the construction loan is closed there will be a payment of \$53 thousand due. There are sufficient funds in the fund to make the payment. The July 31 cash balance is almost \$907 thousand.

**VI. COMMITTEES:**

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Discussion ensued regarding the purchase of a new dump truck. Treasurer Joanne Berry stated that we have the money to purchase the truck and not have to finance it. Trustee Richeson made a motion to purchase a new dump truck not to exceed \$65,000. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott had nothing to report. Trustee Richeson stated that the Chamber Alive@5 we are hosting next Thursday, September 13, 2018 at the Activity Center.
- B. WATER AND SEWER
  1. Trustee Tolbert was not present.
- C. POLICE:
  1. Trustee Eilers stated that the Officers are going to attend a free class for first responders for plane crashes in Fairview Heights.
  2. Trustee Ross made a motion to hire Keith Mumper as another Police Officer. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
  3. Discussion ensued for the purchase of a new rifle. Trustee Richeson made a motion to approve the purchase of a Smith & Wesson AR-15 with optics not to exceed \$1,000. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
  4. Trustee Ross made a motion to approve the purchase of an evidence locker for the Police Department in the amount of \$120.00. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

**Department Activity report for Aug.15-Sept.5, 2018**

13 Traffic Stops	6 Citations
13 School Checks	4 Suspicious Vehicles
53 Calls for Service	

- D. ORDINANCE AND FINANCE
  1. Trustee Gavlick made a motion to approve the contract with Acropolis for a new server & computers in the amount of \$28,051.78 and Locis software in the amount of \$15,064. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
  2. Recycle increase ordinance tabled.
  3. Public waste contract extension resolution tabled.
- E. PUBLIC GROUNDS & BUILDINGS
  1. Gutters, soffit & fascia for Activity Center tabled.

**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-Nothing to report.
- F. Zoning Officer- Nothing to report.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

1. Trustee Ross stated that he had a conversation with Curtis and he is wanting an active board member to contact when he needs something for water or sewer. Trustee Ross ask the Mayor about appointing different Trustee's as chair.

**VIII. CLAIMS:**

- A. Trustee Eilers made a motion to approve the claims in the amount of \$36,264.33. Trustee Richeson seconds. Roll call vote, all in favor, motion passed

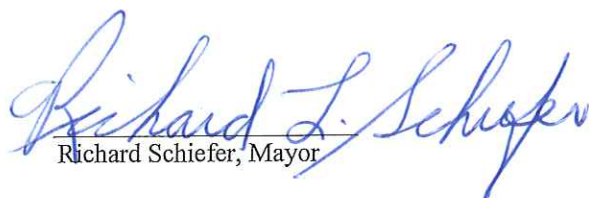
**IX. OPEN TO PUBLIC:**

**X. ADJOURNMENT:**

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

Meeting was adjourned 7:39 p.m.  
The next meeting will be September 19, 2018

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor