

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, OCTOBER 3, 2018**  
**REGULAR MEETING MINUTES #18-19**  
**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Eilers made a motion to approve the minute's 18-18 for September 19, 2018. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 18-19 for October 3, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:** Joanne Berry was not present but sent her Treasurer report for August 2018. This report is for August 2018.

On exhibit A you will see that several funds are in the red. Once again, the cause of the General Fund's deficit is that we are treating the transfers to the Debt Reserve and Debt Service Funds as expenses. Furthermore, revenues from property taxes are very small. The Social Security Fund and IMRF Funds suffer from the same problem. These issues will resolve themselves soon as property tax receipts increase. Expenditures in the Water Fund also exceed revenues. Typically they run about 7% of revenues. In August they are 31%. There were significant expenditures for repairs and maintenance. The new radio read meters are being treated as a maintenance item so the expenditure is atypically large.

Our year-to-date figures on exhibit B tell a slightly different story. The only two funds under water are the General Fund and the Social Security Funds where the aforementioned issues exist and the same resolutions will occur.

We end the month with cash in excess of \$900 thousand. Trustee Eilers made a motion to accept the Treasurer report for August 2018. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott state that the Christmas in the Village will be on December 7, 2018 at the Activity Center.
2. Employee Christmas party tabled to next meeting.
3. HOMECOMING REPORT: Trustee Elliott stated that he has scheduled a final 2018 homecoming meeting for Nov. 3, 2018 @ 1pm

**B. WATER AND SEWER**

1. Trustee Tolbert was not present. Curtis Kinnick reported they have been working on the sidewalks at the Activity Center, cleaning the sewer pumps and replacing the sand in the overflow pit and will have to rent a slinger to spread the new sand.

**C. POLICE:**

1. Trustee Eilers had nothing to report.

2. Chief Kukla stated that he has instructed the Officer along with the normal patrol to do at least 30 minutes twice per shift of running radar in a few problem areas for speeding. The activity for the department from September 19-October 3, 2018 was 46 total incidents, 4 radio dispatched and 42 on view.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick stated he was waiting on Attorney Carruthers to send over the fence ordinance and then he 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 was not present.

2. Trustee Eilers made a motion to accept the MFT Expenditure statement. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**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.

**V. OLD BUSINESS:**

**VI. NEW BUSINESS:**

**VII. CLAIMS:**

A. Trustee Gavlick made a motion to approve the claims in the amount of \$30,926.77. Trustee Eilers seconds. Roll call vote, all in favor, motion passed

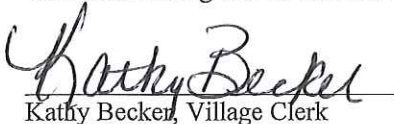
**VIII. OPEN TO PUBLIC:**

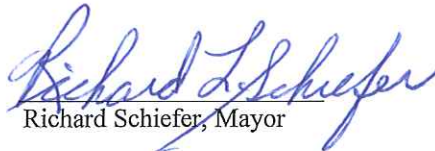
**IX. ADJOURNMENT:**

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

Meeting was adjourned 7:09 p.m.

The next meeting will be October 17, 2018

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor