

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 17, 2018
REGULAR MEETING MINUTES #18-20
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 Guideon Richeson Trustee Mark Eilers
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 18-19 for October 3, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Eilers made a motion to approve the agenda 18-20 for October 17, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

Discussion ensued regarding the Locis Agreement and the concerns that Attorney Carruthers has with it. Mayor Schiefer stated that it was up to board to decide to sign it against the advice of the Attorney but he himself would not be willing to sign the contract without the attorney's approval.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:**
1. Trustee Ross made a motion to approve the Employee Christmas party to be held on December 14, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 2. HOMECOMING REPORT:**
- B. WATER AND SEWER**
1. Trustee Eilers stated that the fire department was testing fire hydrants and one on Jacob St. by the school was difficult to shut off and wants the water department to check them.
- C. POLICE:**
1. Trustee Eilers had nothing to report.
 2. Chief Kukla stated there were 37 calls, 28 on view and 9 phone. Chief Kukla also stated that he made a traffic stop that he ended up making a drug arrest for 63 grams of marijuana, and \$1300.00 in cash and filed the paperwork to seize the car and the money.
- D. ORDINANCE AND FINANCE**
1. Trustee Richeson made a motion to approve the 2019 Village Board meeting schedule. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
 2. Trustee Gavlick stated that he is still waiting on Attorney Carruthers to review the fence ordinance and he will then he will schedule a committee meeting.
- E. PUBLIC GROUNDS & BUILDINGS**
1. Trustee Ross stated he is waiting on a quote from Southwestern Construction to replace the soffit, fascia and gutters at the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX:**
2. Trustee Richeson stated that the new dump truck should be ready in about 4-6 weeks.

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:

- A. Trustee Eilers stated he sent everything to for the Code Red to Madison County.

VI. NEW BUSINESS:

- A. Trustee Richeson stated that the St Jacob Lion's Club would like to purchase and decorate the green space next to the Village Hall for the holidays.

VII. CLAIMS:

- A. Trustee Gaylick made a motion to approve the claims in the amount of \$25,555.85. Trustee Ross seconds. Roll call vote, all in favor, motion passed

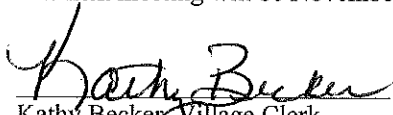
VIII. OPEN TO PUBLIC:

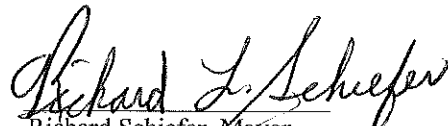
IX. ADJOURNMENT:

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

Meeting was adjourned 7:25 p.m.

The next meeting will be November 7, 2018


Kathy Becker, Village Clerk


Richard Schiefer, Mayor