VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES

WEDNESDAY, December 5, 2018

REGULAR MEETING MINUTES #18-23

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Trustee Bobby Ross Trustee Mark Eilers Trustee George Gavlick

Absent:

Trustee Chris Tolbert Trustee Tim Elliott Trustee Guideon Richeson

Chief Gary Kukla

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Ross made a motion to approve the minute's 18-22 for November 21, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Eilers made a motion to approve the agenda 18-23 for December 5, 2018. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

A. Joanne Berry was not present. The Treasurer report for October 2018 was presented to the board. Trustee Ross made a motion to approve the October 2018 report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Elliott was not present. Mayor Schiefer reminded the board the Christmas in the Village will be held at the Activity Center on Friday, December 7, 2018.
- 2. HOMECOMING REPORT: Mayor Schiefer stated he will be appointing a committee at the next meeting for the 2019 homecoming.

B. WATER AND SEWER

- 1. Trustee Tolbert not present. Discussion ensued regarding the contract with Certop, Inc to do lab testing for wastewater. Trustee Eilers made a motion to approve the contract with Certop, Inc. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- 2. Mayor Schiefer stated that we received the permit from IDOT for the water extension for the Dollar General store.

C. POLICE:

1. Trustee Eilers had nothing to report. Chief Kukla was not present.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick spoke with Attorney Carruthers regarding the tax levy and he suggested that we levy as w did last year which is a cap rate of 5%. Tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS

- Trustee Ross stated that we received the permit from CSX to schedule the survey for the drainage issues on 5th St.
- 2. Trustee Ross stated that he stopped by the shed and the public works guys have it very organized and clean.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

V.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.
- G. Public Works-Curtis Kinnick reported that they have been working on the ditch in front of 410 Jacob this week and with depending on the weather should be done this week. Curtis stated that the well on Marine Rd has been down for 2 months from the recommendation of the EPA due to the chlorine levels or need to add ammonia too it also. Curtis will look into the cost to continue the use financially. In regards the primary source of salt for the streets in inclement weather we normally purchase it from the City of Troy, but Curtis would like to look into a way for the Village to have a salt bin of its own.

VI. OLD BUSINESS:

A. Mayor Schiefer stated he received a call from the attorney representing the proposed solar farm outside of the Village limits as to why the Village was objecting to it and another call to inform him the property owner was willing too sign a pre-annexation if they would drop the objection.

VII. NEW BUSINESS:

A.

VIII. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$32,276.35. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting was adjourned 7:13 p.m. The next meeting will be December 19, 2018	
Kathy Becker, Village Clerk	Richard Schiefer, Mayor