

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, December 19, 2018
REGULAR MEETING MINUTES #18-24
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla	Trustee Bobby Ross Trustee Mark Eilers Trustee George Gavlick Trustee Guideon Richeson Trustee Tim Elliott
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Absent: 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 18-23 for December 5, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve the agenda 18-24 for December 19, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- Triad High School Principle Rob Winslow presented a new CEO program for high school seniors and was asking for the board to consider joining the program as an investor. The new program is funded by business investors and has different pledge amount levels. No action was taken.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

- Joanne Berry was not present.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- Trustee Elliott had nothing to report.
- HOME COMING REPORT:** Mayor Schiefer appointed Ashleigh Johnson Crystal Payne, Tim Elliott, Marianne Marshall, Guideon Richeson, Joe Hrabusicky, Chris McCulley & Mike Nunguesser to the 2019 homecoming committee. Trustee Richeson made a motion to accept the appointments, Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

- Trustee Tolbert not present.
- Bob Elkan with Glenwood Equities addressed the board regarding the Dollar General and the water/sewer tap on. Mr. Elkan reported that they have a budget they have to follow, and the water line extension and the Village has proposed at the cost of \$22,000 is not in the budget and they have to have the project completed by mid-January. The engineer for Dollar General Mike Buescher stated that they only need a 1 ½" service line to tap into the existing main and don't want to pay for a water hydrant. Discussion ensued. Trustee Eilers made a motion to agree to allowing Dollar General to run a 1 ½" service line to the main and not be responsible for a fire hydrant. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

- Trustee Eilers had nothing to report. Chief Kukla reported in the passed 2 weeks there were 21 incidents, 20 on view, 1 dispatched. There were 9 citations, 1 party ticket and 3 verbal warnings. The share of the Madison County fines last month was \$273.

D. ORDINANCE AND FINANCE

- Trustee Ross made a motion to approve Ordinance 18-601 for 2019 Tax Levy in the amount of \$198,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

2. Trustee Eilers made a motion to approve the Employee Christmas bonus for full time employees in the amount of \$125 and the part time building inspector and custodian in the amount of \$75. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
 3. 2019 Environmental Grant tabled to next meeting.
- E. PUBLIC GROUNDS & BUILDINGS
1. Trustee Ross reported that the survey for the drainage problem on 5th St. is completed, and it does need to flow to the west. The issue on 5th & Elm will be address with after the engineer's report. The Engineer Bob Massa will be at the next meeting with the cost of the repair.
- 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 that is has been working on preparing the 2019 Tax Levy ordinance and assisted with a FOIA the Village received regarding the St Jacob Village Hall.
- C. FOIA request-Received 1 FOIA.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Carrie with the Summit Ridge Energy addressed the board regarding the proposed solar farm located approximately 1 mile out of Village limits. Her presentation covered the benefits to the community from creates local jobs to low cost clean energy for families & businesses. The site would be leased from Dr. Drake and is for 25 years with a 1 time 5-year extension. The site would be at the back of the property and will have 2 rows of evergreens. The final decision would be Madison County. The county did deny it but will be heard again in January.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VI. OLD BUSINESS:

A.

VII. NEW BUSINESS:

A.

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$38,441.612. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

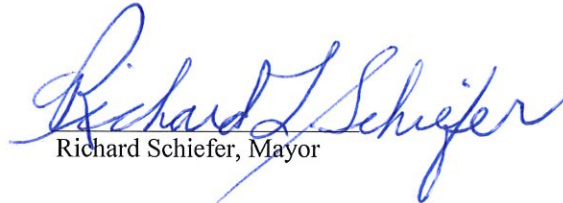
1. Keith Zobrist address the board stating that he has an issue with the Solar Farm because he farms that area and already has some drainage problems and with water running off of glass panels could cause more problems. Another concern was the shooting range that is located next door and if there was a claim stating any of the panels being damaged by a bullet and does not want anything to happen that could possibility shut down the private range.
2. Don Moore who is on the Madison County Board stated that the Solar farm was denied but that the County will look at it again in a month.

X. ADJOURNMENT:

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

Meeting was adjourned 7:52 p.m.
The next meeting will be January 2, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor