VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, FEBRUARY 6, 2019

REGULAR MEETING MINUTES #19-03

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

Absent:

Trustee Chris Tolbert

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 19-02 for January 16, 2019. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Eilers made a motion to approve the agenda 19-03 for February 6, 2019. Trustee Richeson seconds. Mayor Schiefer amended the agenda adding a closed session for discussion only on a litigation matter. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

Joanne Berry was not present. The December treasurer's report was presented to the board. There is a large expenditure in the public grounds Fund in the amount of \$14,344.81. That expenditure was for soffits at the Activity Center. In the water fund there is an expenditure for the new server in the amount of \$10,560.72. There are also capital expenditures in the water fund for the EPA loan. Finally, the balance in the construction account of \$66,912.07 was applied to the loan on the Village Hall. Trustee Gavlick made a motion to accept the treasure's report for December 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Elliott had nothing to report.
- 2. HOMECOMING REPORT: Trustee Elliott stated the next meeting is scheduled for February 25th, 7pm at the Activity Center.
- B. WATER AND SEWER
 - 1. Trustee Tolbert not present.
- C. POLICE:
 - 1. Trustee Eilers had nothing to report. Chief Kukla reported in past 2 weeks there were 34 incidents, there were 7 citations, 1 verbal warning and 2 parking tickets. Chief Kukla requested informational brochures from the Federal Trade Commission regarding things to do to avoid fraud/identity theft and they are available at the Village Hall and the Officers do have them available in the patrol car.
- D. ORDINANCE AND FINANCE
 - Trustee Gavlick to schedule a committee meeting before the next board meeting for the occupancy permit ordinance.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Trustee Ross had nothing to report. Curtis presented the board with the estimated quote for a breakroom/restroom for the maintenance shed. Trustee Ross made a motion to approve the

breakroom/restroom not to exceed \$3500 and to be paid for out of the water/sewer funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson had nothing to report.
 - 2. Bob Massa presented the 2018 MFT Expenditure Statement with the eligible amount of \$26,298.92. Included in that total is \$5,265 in MFT eligible labor expenses. Trustee Eilers made a motion to approve the 2018 MFT Expenditure Statement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 - 3. Bob Massa presented the 2019 MFT Maintenance Resolution 2019-01 appropriating \$52,000.00. Trustee Richeson made a motion to approve the resolution. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

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-
- F. Zoning Officer- Nothing to report.
- G. Public Works-Curtis reported they have been working on digging out ditches and we had the wastewater inspection and have some issues to address. The major issues are the need of generators for the lift stations.
- VI. OLD BUSINESS:

A.

- VII. NEW BUSINESS:
- VIII. CLAIMS:
 - A. Trustee Gavlick made a motion to approve the claims in the amount of \$42,911.66 Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 - IX. OPEN TO PUBLIC:
 - X. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Eilers second. Roll call vote, all in favor, motion passed.
- XI. OPEN SESSION: No action taken.
- XII. ADJOURNMENT:
 - A. Trustee Eilers made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:13 p.m.

The next meeting will be February 20, 2019

Kathy Becker Village Clerk

Richard Schiefer, Mayor