VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MAY 1, 2019

REGULAR MEETING MINUTES #19-09 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 Guideon Richeson

Absent:

Trustee Chris Tolbert Trustee George Gavlick Trustee Mark Eilers

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 19-08 for April 17, 2019. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to approve the agenda 19-09 for May 1, 2019. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve the claims in the amount of \$35,519.01. Trustee Ross second. Roll call vote, all in favor, motion passed.
- II. ADJOURN SINE DIE: Trustee Ross made a motion to adjourn sine die. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

III. ADMINISTRATION OF OATH OF OFFICE BY THE HONORABLE JOHN BARBERIS, JR.:

Judge Barberis swore in as elected Trustees:

- Timothy Elliott
- 2. Guideon Richeson
- 3. Mayor Schiefer read the letter of resignation of Trustee Christopher Tolbert. Trustee Richeson made a motion to accept the resignation. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
- Mayor Schiefer declared two vacancies for the position of Village Trustee.
- Mayor Schiefer appointed Josh Hancock to the position of Village Trustee to complete Christopher Tolbert's unexpired term. Trustee Richeson made a motion to approve the appointment of Josh Hancock. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- 6. Mayor Schiefer appointed Rachel Burcham to the position of Village Trustee to fill vacancy in office following the April 2019 Consolidate Election, to expire following the Consolidated Election in April 2021. Trustee Richeson made a motion to approve the appointment of Rachel Burcham. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- Mayor Schiefer appointed Andy Carruthers of HeplerBroom LLC as Village Attorney for a term of one year. Trustee Richeson made a motion to approve the appointment of HeplerBroom. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
- Mayor Schiefer appointed James Craney as Zoning Hearing Officer for a term of two year. Trustee Ross made a motion to approve the appointment of James Craney. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

IV.ADMINISTRATION OF OATH OF OFFICE BY THE HONORABLE JOHN BARBERIS, JR.:

Judge Barberis swore in as appointed Trustees:

- Josh Hancock
- 2. Rachel Burcham

V.

CALL TO ORDER AND ROLL CALL

Present:

Mayor Richard Schiefer

Village Clerk Kathy Becker

Chief Gary Kukla

Trustee Tim Elliott

Trustee Guideon Richeson

Trustee Bobby Ross

Trustee Josh Hancock

Trustee Rachel Burcham

Absent: Trustee George Gavlick

VI. COMMUNICATIONS:

1. Mayor Schiefer read a thank you note to the public works department from a resident for the street repair in front of her house. Another resident also thanked them for the patch repair work behind the bakery.

VII. OPEN TO PUBLIC:

- 1. Leo Aldridge address the board and thank them for getting the drainage issue on 5th St. resolved.
- 2. Susie Bushar addressed the board stating that the St Jacob Park is planning a first ever military appreciation day event in July. The event will include a 5K run, a DJ, refreshments, military displays and a kid's activity center. Susie ask the board for permission to user the same 5K route that was used 2 years ago at the homecoming and to inform everyone.

VIII. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Elliott stated that the Highland Moose would like to donate a free little library to the Village. He stated that the building is 5'x5' and would sit on a concrete pad and be maintenance free at no cost to the Village and suggested locating it at the Mill Pond. Trustee Ross made a motion to approve the free little library to be located at the Mill Pond. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 2. HOMECOMING REPORT: Trustee Elliott asked the board to approve money from the homecoming account for the purchase of a grill, new roasters and new lights for the food & beer tents. Trustee Richeson made a motion to approve the purchase for the new equipment not to exceed \$4,000. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.
- B. WATER AND SEWER
 - 1. Mayor Schiefer reported that the public works department has been doing maintenance on the fire hydrants.

C. POLICE:

- 1. Chief Kukla reported that since the last meeting they have had 32 calls, wrote 3 citations and collected \$200 in fines and \$200 in tow release fees. Chief Kukla went to the child advocacy center for a case involving a allegations of sexual abuse for minors that live in town and in relation to that they recovered a 9mm pistol that the minor had brought with him. The pistol changed hands a few times. The ATF did a reverse trace on the serial number and it did not come back as stolen.
- D. ORDINANCE AND FINANCE
 - 1. Trustee Gavlick not present.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Trustee Ross stated that Madison County is offering a Solar Park Grant and would like to apply for lighting at the Mill Pond. Tabled to next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Discussion ensued regarding the priority streets for oil & chip this year. Curtis has a list of streets categorized 1,2 & 3 priority. Trustee Richeson made a motion to approve this year's oil & chip not to exceed \$20,000. Trustee Ross seconds. Roll call vote,

IX. 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-Nothing to report.

X. OLD BUSINESS:

XI. NEW BUSINESS:

A. Trustee Ross made a comment regarding grass clippings and residence discharging them into to the streets. Will review if there is an ordinance prohibiting it or putting one in place.

XII. OPEN TO PUBLIC:

XIII. ADJOURNMENT:

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

Meeting was adjourned 7:30 p.m. The next meeting will be May 15, 2019

Kathy Becker, Village Clerk

Richard Schiefer, Mayo

Schiefer