

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, February 5, 2020
REGULAR MEETING MINUTES #20-03
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Josh Hancock
Trustee Bobby Ross
Trustee George Gavlick

Absent: Trustee Rachel Burcham
Trustee Guideon Richeson
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Gavlick made a motion to approve the minute's 20-02 for January 15, 2020. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion approve the agenda 20-03 for February 5, 2020. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated that he reviewed the 2020 Initial Boundary Validation Program for the census and that the building inspector Keith Frey also reviewed it. The map was available for the board to review.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

- A. Laura Niebruegge with Gateway Business presented the November and December treasurer reports. She stated that the Village is in good shape and the cash balances for the end of December was \$949,112. Trustee Ross made a motion to accept the reports. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham was not present.
2. **HOMECOMING REPORT:**
3. James Arnold with the Madison County Community Development addressed the board regarding the 2020-2024, 5-year consolidated plan background/concept. He spoke of the opportunities for infrastructure grants and to identify housing and community needs and goals.

B. WATER AND SEWER:

1. Trustee Elliott was not present.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported that since the last meeting there were 60 calls with 38 vehicle stops and 18 tickets. Chief Kukla stated he put in a bid for a laptop for the unmarked car with the funding coming from the forfeiture fund that is through Madison County State's Attorney. Chief has registered for the Leso Office supplies which awards military surplus supplies, such as vehicles, guns, and equipment etc.

D. ORDINANCE AND FINANCE:

1. Trustee Ross stated he is waiting on Attorney Carruthers regarding the fence ordinance. Tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued regarding painting the Activity Center and putting up chair rail after the homecoming this year. St Jacob Lions have stated that they are willing to help with the cost. Trustee Hancock stated he will get some bids.
 2. Jamie Runion of Lotus Yoga addressed the board asking to rent the Activity Center on Wednesday morning for 2 yoga classes. She would like to rent it at an hourly rate. Discussion ensued and the board agreed to change the rental agreement for 2-hour intervals on Monday-Thursday during the day. Trustee Ross to make changes. Tabled to next meeting.
- 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- Leder Lane-a 2-acre lot minor subdivision, located right out of Village limits was presented to the board for approval. Trustee Ross made a motion to approve. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report
- G. Public Works -Nothing to report.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$54,514.35. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting was adjourned 7:13 p.m.

The next meeting will be February 19, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor