

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MARCH 4, 2020
REGULAR MEETING MINUTES #20-05
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker

Trustee Josh Hancock
Trustee Guideon Richeson
Trustee George Gavlick
Trustee Rachel Burcham
Trustee Bobby Ross

Absent: Chief Gary Kukla
Trustee Tim Elliott

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 20-04 for February 19, 2020. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-05 for March 4, 2020. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham stated that the Easter Egg Hunt is scheduled for April 5, 2020.
2. HOMECOMING REPORT: Next meeting is March 17th at 6:30.

B. WATER AND SEWER:

1. Trustee Elliott was not present.
2. Paint the water tower was table to next meeting.
3. Sledge pump discharge was tabled to next meeting.

C. POLICE:

1. Trustee Gavlick reported that the Police department replied to 41 calls, 15 traffic stops, and 13 tickets were issued.
2. Chief Kukla was not present.

D. ORDINANCE AND FINANCE:

1. Trustee Ross presented 20-609 Fence Ordinance that he received from the attorney. Trustee Gavlick made a motion for approve ordinance 20-609. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
2. Activity Center rental agreement was tabled to the next meeting.
3. Trustee Gavlick made a motion to approve the audit proposal from Loy Miller Talley, PC in the amount of \$6,295 for the fiscal year end. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Hancock received another bid from MKB Painting in the amount of \$7, 959.95 to repaint the interior of the Activity Center. He already has a bid from White Way Painting in the amount of \$5,360. The St. Jacob Lion's Club has stated that they would donate \$1,000 toward the project. Discussion ensued that the work would not be done until after homecoming. Will be removed from the agenda until further notice.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated we received a bid to repair the rust in the red truck from the salt in the amount of \$1900. Board stated we did not need to move on it because it fall under the amount that the Mayor can approve.
2. Parking on Douglas Street in front of bakery to be removed from the agenda.

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 -Mayor Schiefer stated that the sidewalk on Park St. will be repaired that was damaged by Ameren in the next couple weeks.

VI. OLD BUSINESS:

- VII. NEW BUSINESS:** Trustee Richeson state that there will be someone coming to the next meeting to talk about his eagle scout project.

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$31,091.52. 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 7:16 p.m.
The next meeting will be March 18, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor