

**PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 20, 2020
REMOTE MEETING
REGULAR MEETING MINUTES #20-10
CALL TO ORDER AND ROLL CALL**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Tim Elliott
Trustee Guideon Richeson
Trustee George Gavlick

Absent: Trustee Bobby Ros

Quorum present
Meeting called to order at 6:48 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 20-09 for May 6, 2020. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-10 for May 15, 2020. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer reminded the board about working on the appropriation budget that will need to be passed before the end of June.
2. Discussion ensued regarding the discharge valves for the sewer pumps. Some repairs will need to be made.

III. OLD BUSINESS:

- 1.

IV. NEW BUSINESS:

- 1.

V. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$24,696.58. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VI. OPEN TO PUBLIC:

VII. ADJOURNMENT:

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

Meeting was adjourned 7:00 p.m.
The next meeting will be June 3, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor