

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 1, 2020
REGULAR MEETING MINUTES #20-13
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee George Gavlick
Trustee Tim Elliott
Trustee Bobby Ross

Absent: Trustee Guideon Richeson

Quorum present
Meeting called to order at 6:31 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Ross made a motion to approve the minute's 20-12 for June 17, 2020. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 20-13 for July 1, 2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. John Barberis sworn in Jamie Runion as a new Trustee to the Village board. Mayor Schiefer assigned Trustee Runion as chairman of the Community Development/Health.

III. OPEN TO PUBLIC:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick was not present. Chief Kukla reported in the last 2 weeks they responded to 72 calls and issued 11 citations. He had a FOIA. Chief Kukla also stated they Officer Chris Singleton resigned.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross stated that the public works guys started back on the Mill Pond project.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

IV. 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-Lindow rezoning hearing is scheduled for July 14, 2020.
- G. Public Works -Nothing to report.

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

A. Trustee Ross made a motion to approve the claims in the amount of \$20,804.83. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

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

Meeting was adjourned 6:48 p.m.
The next meeting will be July 22, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor