

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 5, 2022
REGULAR MEETING MINUTES #22-19
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Chief Gary Kukla
Marianne Marshall
Trustee Nathan Schmidt
Trustee Guideon Richeson
Trustee Tim Elliott
Trustee George Gavlick

Absent Clerk Kathy Becker, Trustee Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 22-18 for September 21, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-19 for October 5, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Trustee Richeson made a motion to accept the resignation of Curtis Kinnick. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Chief Gary Kukla swore in Stephen Howe as Police Officer.

III. OPEN TO PUBLIC:

1.

IV. REPORTS:

A. Treasurer report:

A payment on the mortgage for \$42,000 was not erroneously omitted from the May treasurer's report. As such, many of the year-to-date amounts were incorrect on the treasurer's reports for May through July.

In August, assets exceed liabilities by \$710,000. There is a monthly surplus of \$23K for the month of August, despite a deficit in the sewer fund. There is a year-to-date surplus of \$10K. There are deficits in several funds. There was a receipt in Public Grounds of \$2700 from Republic Services to repay damage the created to a fence. There was an expenditure of \$12K from the Sewer Fund for routine maintenance to jet the sewer system. Several significant payments will come due in the next few months. The auditor will remit their invoice for the audit of the last fiscal year. That fee is typically \$6K to \$7K. There will be a large payment for insurance in October or November. This bill will be approximately \$35K The payment of the interest will be made in November.

An error was noted in the statements given to the Board. Penalties charged for penalties paid on delinquent water bills was erroneously included in fees for water service.

- B. Trustee Gavlick made a motion to accept the Treasurer Report with the changes. Trustee Richeson seconds, roll call vote, all in favor, motion passed

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Schmidt talked about new Christmas decorations. Trustee Richeson made a motion to spend no more than \$8,500.00 + shipping costs. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

- 1. Trustee Ross was not present, but called Mayor Schiefer, nothing to report on new water tower.
- 2. Trustee Gavlick made a motion to go ahead with plans from Juneau & get bids. He also recommended using ARPA money to pay for sand filter replacement. Any money left after that should be used for lining the sewers. Mayor Schiefer also stated that the aeration system needs to be cleaned every two years, not three. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- 3. Mayor Schiefer asked if we should have the attorney look over the agreement with Certop. Everyone agrees that the agreement is ok, no need to involve attorney. Trustee Gavlick questioned whether the monthly fee includes what we pay now or is that extra. Mayor Schiefer also included that the current Public Works guys will have to step up and help. Trustee Richeson made a motion to approve the agreement with Certop, Trustee Gavlick seconds, roll call vote, all in favor, motion passed.

C. POLICE:

- 1. Trustee Elliott requested that pay raises for Officer Hewitt and the part time officers be put on the next agenda.
- 2. Chief Kukla reported that there were 0 incidents, 8 Traffic Enforcement, and 0 money collected

D. ORDINANCE AND FINANCE:

- 1. Trustee Gavlick said we Support the Chamber Event every year. Trustee Richeson made a motion to approve Supporting the Chamber Event with three Sponsors, Dessert, Auction & 50/50, at a cost of \$250.00 each for a total of \$750.00 Each Sponsor comes with two tickets, the motion also suggests we donate the 6 tickets back to the Chamber. Trustee Schmidt seconds, roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

- 1. The grant for restrooms at the Mill Pond expired Tuesday 10/4/22. Trustee Richeson made a motion to start looking for a new one and get started on it. Trustee Elliott seconds, roll call vote, all in favor, motion passed

F. STREETS AND LANES/MOTOR FUEL TAX:

- 1. Crosswalk at Olyvia still not approved by IDOT. Chief Kukla will find out what we need to do to get the speed limit changed from 45 to 35 once approved. There is a bus stop at Olyvia.
- 2. Trustee Richeson made motion to approve up to \$5,000.00 to repair electric on poles but would like a second bid. Trustee Schmidt seconds, roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney-Nothing to report.
- B. Engineer Report- 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.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$40,699.57. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

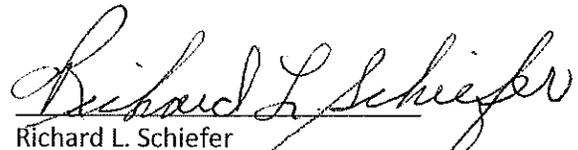
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 7:15p.m.


Marianne Marshall


Richard L. Schiefer