## VILLAGE HALL 213 N DOUGLAS

# PRESIDENT AND BOARD OF TRUSTEES

## WEDNESDAY, JUNE 7, 2023 REGULAR MEETING MINUTES #23-11

# CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present:

Mayor Richard Schiefer

Clerk Kathy Becker

Nick Timmons

Trustee Nathan Schmidt

Trustee George Gavlick Trustee Guideon Richeson

Trustee Dawn Ross

Absent:

Tim Elliott

Quorum present

Meeting called to order at 6:30 pm

#### I. APPROVAL OF AGENDA:

- 1. Trustee Richeson made a motion to approve the minutes 23-10 for May 17, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to approve the agenda for 23-11 for June 7, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

## **II. COMMUNICATIONS:**

- 1. Mayor Schiefer appointed Trustee George Gavlick as the pro tem. Trustee Richeson made a motion to accept the appointment. Trustee Ross second. Roll call, 4 ayes and Trustee Gavlick abstained, motion passed.
- 2. Trustee Richeson made a motion to accept the resignation of Brent Becker. Trustee Kinnick second. Roll call vote, all in favor, motion passed.
- 3. Mayor Schiefer stated that Jason Plummer will be hosting a breakfast at the Activity Center tomorrow morning if anyone wanted to attend. There will be a ribbon cutting ceremony at the new St Jacob Early Childhood Center, LLC on Friday morning.

### II. TO THE PUBLIC:

## III. TREASURER REPORT:

April minutes

Cash is now \$1.5 million.

There's a surplus of almost \$6400 for April. There is a surplus is largely in the in the ordinance and finance fund.

Almost 41,000. In streets a \$1000 miscellaneous income is from people who paid us for culverts

There are **deficits** in all the three **enterprise** funds, that has to do with **billing cycles** relative to when figures are posted in the accounting software. There were 9500 in capital expenditures in the water fund.

That was meters and a mapping app so our public works department can see water lines without digging up all the streets in town.

#### VI. COMMITTEE:

## A. COMMUNITY DEVELOPMENT/HEALTH:

Trustee Schmidt reported he picked up samples of the ribeye steak sandwiches that will
be served at the homecoming food tent and we will sample them at the next board
meeting. Attorney Craney was present to talk about the contract and insurance questions
regarding the mechanical bull. Trustee Schmidt is checking into insurance with a
company out of Highland, IL. The homecoming banners and been put out.

#### B. WATER AND SEWER:

1. Discussion ensued on an inspection of the water tower.

#### C. POLICE:

- 1. Trustee Elliott was not present.
- 2. Chief Kukla reported that they issued 11 tickets. Officer Hewitt is on full time afternoon shifts since school is out.
- 3. Chief Kukla presented concern about people camping on public grounds and a need for an ordinance against it. Attorney Craney will be checking into it.

#### D. ORDINANCE AND FINANCE:

- 1. Investment strategies for surplus cash was tabled to next meeting.
- 2. Trustee Gavlick made a motion to start the process of the 2 letters that were presented to request annexation into the Village limits from residence that reside at 22 & 49 Stonebrook. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

### E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

## F. STREETS AND LANES/MOTOR FUEL TAX:

- 1. Trustee Richeson stated that we are waiting on an answer from Ameren regarding the streetlight on  $2^{nd}$  Street.
- 2. Trustee Richeson made a motion to approve the purchase of additional Christmas lights in the amount of \$3,725.93. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Richeson made a motion to approve the 2022-2023 MFT Maintenance Expenditure Statement. Trustee Gaylick second. Roll call vote, all in favor, motion passed.
- 4. Trustee Richeson made a motion to approve the Resolution 23-01 Supplemental for \$2,000 for the 2023-2024 MFT. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- 5. Trustee Richeson made a motion to accept the Award of MFT road oil to Piasa Road Oil, LLC. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

#### V. REPORTS:

- A. Village Attorney-
- 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-Nick reported that we will get the zero-turn mower back from the shop next week and the cost for the repairs is \$600. The dry fire hydrant will be installed in 2 weeks. C & C pumps will be here tomorrow to install the new altitude valve on the water tower.

#### VI. OLD BUSINESS:

#### VII. NEW BUSINESS:

# VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$41,293.27. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the final payout to K.R.B Excavating, Inc. for crosswalk. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

#### IX. OPEN TO PUBLIC:

## X. CLOSED SESSION:

A. Trustee Richeson made a motion to into Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific

employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Schmidt second. Voice call vote all in favor, motion passed.

# XI. OPEN SESSION:

# XII. ADJOURNMENT:

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

Meeting adjourned 8:06 p.m.

Kathy Becker

Kichard L. Schiefer
Richard L. Schiefer