## VILLAGE HALL 213 N DOUGLAS

# PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, AUGUST 2, 2023

## **REGULAR MEETING MINUTES #23-15**

## CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present:

Mayor Richard Schiefer

Kathy Becker

Chief Kukla

Trustee Nathan Schmidt

Trustee George Gavlick

Trustee Guideon Richeson

Absent:

Tim Elliott, Dawn Ross

Ouorum present

Meeting called to order at 6:30 pm

## I. APPROVAL OF AGENDA:

- 1. Trustee Richeson made a motion to approve minutes 23-14 for July 19, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to approve the agenda for 23-15 for August 2, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- II. COMMUNICATIONS:
- III. TO THE PUBLIC:
- VI. COMMITTEE:

## A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Kinnick reported they are still working on homecoming numbers and will have another meeting when they are available.
- 2. Trustee Kinnick reported that they are postponing the Taste of St Jacob until next fall.
- B. WATER AND SEWER:
  - 1. Trustee Ross was not present.
  - 2. Trustee Gavlick stated there was nothing to report on the water tower.
  - 3. Trustee Richeson made a motion to approve the purchase of a jetter and camera from Coe Equipment in the amount of \$56,076. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- C. POLICE:
  - 1. Trustee Elliott was not present.
  - 2. Chief Kukla reported that they issued 11 tickets and collected \$250 in fines.
- D. ORDINANCE AND FINANCE:
  - 1. Investment strategies for surplus cash was tabled to next meeting.
  - 2. Trustee Gavlick stated that there will be a hearing on August 16, at 5:30 for the annexations of 22&49 Stonebrook.
  - 3. Intergovernmental agreement tabled to next meeting.
- E. PUBLIC GROUNDS & BUILDINGS:
  - 1. Trustee Schmidt stated the mill pond fountain has repaired and will be picked up tomorrow.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  - 1. Streetlight on Second St. we are waiting on Ameren, tabled to next meeting.
  - 2. Trustee Richeson reported that the oil & chipping of the street will be on August 10<sup>th</sup>.

#### 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- Nick reported they are smoking sewers on the August 14<sup>th</sup>. Notices will be sent out and published on Facebook.
  - Straeter completed installing the dry hydrant and the fire department will be testing it. Skid loader is making grinding noises and H&M are coming tomorrow to check it out.

## V. OLD BUSINESS:

## VI. NEW BUSINESS:

## VII. CLAIMS:

A. Trustee Richeson made a motion to approve the claims in the amount of \$66,945.76. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

## IX. OPEN TO PUBLIC:

## XII. ADJOURNMENT:

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

Meeting adjourned 6:55 p.m.

Kathy Beakler

Richard I Schiefer