

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 4, 2025
REGULAR MEETING MINUTES #25-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Nathan Schmidt
	Clerk Kathy Becker	Trustee Guideon Richeson
		Trustee George Gavlick
		Trustee Dawn Ross

Absent: Trustee Derek Ashoff

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 25-11 for May 21, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 25-12 for June 4, 2025. Trustee Schmidt seconds Trustee Gavlick stated that the new hire will be discussed in closed session. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Dustin Maguire as the zoning officer. Trustee Gavlick made a motion to approve the appointment. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer appointed Nick Timmons as trustee. Trustee Richeson made a motion to approve the appointment, Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH- PUBLIC GROUNDS & BUILDINGS:

1. Trustee Gavlick stated to remove the purchase & plant tree from the agenda.
2. Trustee Schmidt made a motion to make a donation to the American Legion Post 665 in the amount of \$500 for the fishing derby. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Gavlick had nothing to report on the water storage and booster station.
2. Trustee Gavlick reported that they interviewed 3 people for the superintendent position and will be discussed in closed session.

C. POLICE:

1. Trustee Ashoff was not present.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to approve Resolution 25-01 Appropriating \$75,000 to cover the 2025/2026 MFT Maintenance Program. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

2. Trustee Richeson made a motion to approve the 2025/2026 MFT Maintenance Program and Maintenance Engineering. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VII. 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- Nothing to report.
- G. Public Works- Paul & Jackson reported that they had 3 full trucks today for yard waste. Vac trailer was returned today, and they switched the sand filter this week.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Richson made a motion to approve the claims in the amount of \$32,714.64. Trustee Ross seconds. Trustee Gavlick questioned the invoice for an ad regarding the Mill Pond restroom and wanted to know if the bidding process was specific on the specification. Trustee Richeson stated yes and that there is only about 2 companies that do the restroom containers. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC

XI. CLOSED SESSION:

Trustee Richeson made a motion to go 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.

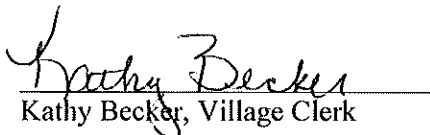
XII. OPEN SESSION:

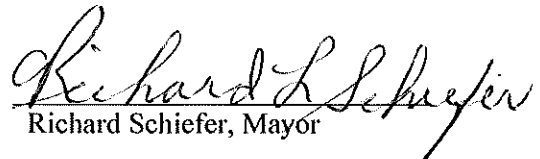
Trustee Gavlick made a motion to make an offer to Travis Tebbe the superintendent position at the rate of \$35.50 to start. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting was adjourned 6:58 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor