

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MAY 5, 2016
REGULAR MEETING MINUTES #16-09**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee Chris Tolbert
	Superintendent Shawn Fohne	Trustee Pattie Beil
	Chief Jeff Souders	

Absent: Trustee Bobby Ross
Trustee George Gavlick
Trustee Guideon Richeson

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Howe made a motion to approve the minute's 16-08 for April 21, 2015. Trustee Tolbert seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Beil made a motion to approve agenda 16-09 for May 5, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Richard Schmidt reported that this will be the 9th Annual Jackey in June BBQ Cook-Off. The contest will host 36 teams. There will be a new event added this year on Friday evening which is a Jambalaya contest. The purse this year is \$6,350 plus trophies.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

Joanne Berry presented the treasurer's report. The report indicated that the Village has cash in excess of \$730 thousand. Budget versus actual results for the year ended March 31, 2016 were also discussed. The budget was fairly accurate but there were significant variances in several line items. The General Fund, Audit Fund, IMRF Fund, Insurance Fund, Water Fund, and Trash Fund all had favorable variances. The Social Security Fund, Motor Fuel Tax Fund, and Sewer Fund had unfavorable variances. It was recommended that results from FYE 3-31-16 be considered when preparing the budget for FYE 3-31-17.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil had nothing to report. Mayor Schiefer reported that Ray Smith went to the meeting in Vandalia regarding the National Road Association.

B. WATER AND SEWER:

1. Trustee Tolbert nothing to report. Shawn reported that the sewer trash pumps, leveling system and 2 of 3 of the blowers are repaired.

C. POLICE:

1. Trustee Howe reported that the LED stop sign lights have been installed at Douglas & 3rd St.
2. Chief Souders reported that there has been trouble with the train gates at Highway 40 not going back up. There will be a crew there tomorrow to determine what keeps burning out a mother board in there track house.

D. ORDINANCE AND FINANCE

- 1 Trustee Gavlick not present no report.
 2. Trustee Beil made a motion to approve the proposal of Loy Miller Talley PC to do the 2016 audit in the amount not to exceed \$5500.00. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Ross not present, no report. Clerk to get with him to reschedule a committee meeting with Henderson Architects.
 3. Trustee Tolbert made a motion to approve the purchase of the new 29 hp, 61” cut scag mower in the amount of \$9,000. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson not present no report. 5th & Fern Streets tabled to next meeting.
 2. Trustee Tolbert made a motion to have a street light installed at Olyvia and Ellis. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Public Works-Shawn reported that they picked up the Street Grant poles and signs. They have 99 poles and 102 signs to replace. Julie locates have been called in so they can start installing them on Monday. The mower is in the shop and KMJ finished the mowing for this week at no charge.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-No

VII. OLD BUSINESS:

- A.

VIII. NEW BUSINESS:

- A.

IX. CLAIMS:

- A. Trustee Beil made a motion to approve the claims in the amount of \$27,559.72. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

- A. Trustee Howe made motion to adjourn. Trustee Beil seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 8:24 pm
The next meeting will be May 19, 2016 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor