

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JANUARY 5, 2017
REGULAR MEETING MINUTES #17-01**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Village Clerk Kathy Becker	Trustee Bobby Ross
	Trustee Steve Howe	Trustee George Gavlick
	Trustee Chris Tolbert	

Absent: Trustee Beil

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 16-24 for December 15, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-01 for January 5, 2017. Trustee Howe seconds. Trustee Gavlick would like to amend the agenda and add an agreement between Loy, Miller & Talley for this year's audit. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Nothing to report

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Trustee Tolbert presented the proposal for the Utility mapping from Bob Massa/Juneau & Associates and stated he thinks we need to table this to a later date.
2. Trustee Tolbert reported that work on the lift station at the Meadows is pushed back about 3 weeks for Ameren to get scheduled.
3. Trustee Tolbert stated that he was going to have the 2 new guys start working on replacing meters with the new radio read ones so that we can schedule the software training.

C. POLICE:

1. Trustee Howe had nothing to report.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to accept the agreement with Loy Miller & Talley for the annual audit in the amount of \$5750. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross report that he is scheduling a committee meeting next week at the Village Hall regarding bids for the 2017 Sustainability Grant.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to accept the 2016 MFT expenditure statement for the amount of \$453.85. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson stated the new city workers did a great job on removing the snow today.

IV. REPORTS:

- A. Public Works-Nothing to report
- B. Engineer Report-
- C. Village Attorney- Nothing to report.
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$21,509.30. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

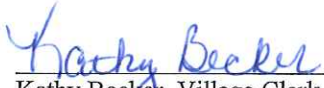
X. OPEN TO THE PUBLIC:

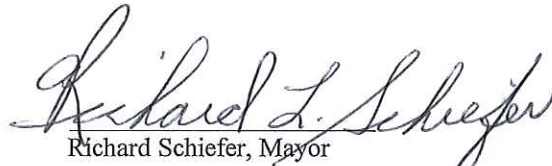
XI. ADJOURNMENT:

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

Meeting was adjourned 7:23 p.m.

The next meeting will be January 19, 2017 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor