

**VILLAGE HALL  
213 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, August 17, 2017  
REGULAR MEETING MINUTES #17-16**

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

Present            Mayor Richard Schiefer            Trustee George Gavlick  
                         Village Clerk Kathy Becker       Trustee Guideon Richeson  
                         Chief Steve Howe                   Trustee Bobby Ross  
                             Trustee Mark Eilers

Absent:            Trustee Chris Tolbert

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 17-15 for August 3, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-16 for August 17, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

I.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT-**

**V. TREASURER REPORT:**

1. Joanne Berry was not present. May 2017 Treasurer Report was presented. Trustee Richeson made a motion to accept the report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Richeson made a motion to approval Christmas in the Village date 12-1-17, Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**B. WATER AND SEWER:**

1. Trustee Ross stated that the city guys will rebuild the well house. Trustee Gavlick made a motion to do the well house and not to exceed \$6500. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

2. Water tower transducer tabled to next meeting.

**C. POLICE:**

1. Trustee Eilers stated that the new Police car is ordered and will be in approximately 5-6 weeks and the car, graphics and equipment will be under the approved amount of \$39,000.
2. Chief Howe presented the Police activity report.

**Department Activity report for August 4 thru August 17, 2017.**

8 Traffic stops	2 Traffic Citations	4 Assist other Agency
1 Traffic Accident	1 Disturbance	2 Child Custody Disputes
1 Welfare Check	1 Felony Arrest	

**D. ORDINANCE AND FINANCE**

1. Discussion ensued regarding homecoming committee changes.
2. Discussion ensued regarding taking over Jakey in June. Trustee Richeson to secure date with the BBQ society. Tabled to next meeting.
3. Violation ordinance tickets discussed. Trustee Gavlick to check with Attorney Carruthers.

**E. PUBLIC GROUNDS & BUILDINGS**

1. Trustee Richeson reported that there has been work order changes for the remodeling of the Activity Center. The changes will be to remove and install 8 new 2x6 windows, demolition of duct work and install new. Trustee Richeson made a motion to approve the bid for the changes. Trustee Gavlick seconds. Roll call vote, Trustee's Ross and Eilers nay and 2 ayes. Tie vote, Mayor Schiefer voted aye, motion passed.
  2. Trustee Ross reported that he talked with Metro Roofing and they will be here in 2 weeks to re-roof the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Bob Massa stated that he will get with the guys to schedule the streets to oil & chip, he thinks approximately 10 streets.

**IV. REPORTS:**

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

**VII. OLD BUSINESS:**

1.

**VIII. NEW BUSINESS:**

1. Trustee Ross would like to change the meeting day from Thursday's to Wednesday's and maybe the time. To be put on the next agenda.
2. Trustee Richeson would like to lease some property from the Village once the old Village Hall is torn down. To be on the next agenda.

**IX. CLAIMS:**

- A. Trustee Eilers made a motion to approve the claims in the amount of \$37,614.13. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion approval of payout to Southwestern Construction Services., Inc. \$129,568.63. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- C. Trustee Richeson made motion to approve the No charge change order for the New Village Hall. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- D. Trustee Richeson made a motion to approve the payout to Millennium Construction of \$21,924. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to 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 Gavlick, voice call vote, 3 ayes, and 1 abstain Trustee Ross motion passed.

**XII. OPEN SESSION:**

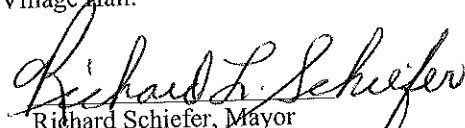
**XIII. ADJOURNMENT:**

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

Meeting was adjourned 8:38 p.m.

The next meeting will be September 7, 2017 at 7:00 pm at the Village Hall.

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor