VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, FEBRUARY 7, 2018 **REGULAR MEETING MINUTES #18-03**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Trustee George Gavlick

Trustee Guideon Richeson

Trustee Bobby Ross Trustee Timothy Elliott

Trustee Chris Tolbert

Absent:

Trustee Mark Eilers

Chief Steve Howe

Ouorum present

Meeting called to order at 6:32 pm.

I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Richeson made a motion to approve the minute's 18-02 for January 17, 2018. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
- Trustee Ross made a motion to approve the agenda 18-03 for February 7, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Clerk Becker presented to the board an invitation from Jarod Willis to attend his Eagle Scout Ceremony on February 18, 2018.

III. OPEN TO PUBLIC:

1. Don Moore addressed the board stating that he is on the County Board and a retired Marine Major and will be running against Charlies Meier for State Representative on March 20, 2018 and will be fighting to repeal the tax hike.

IV. HOMECOMING REPORT

1. Mayor Schiefer appointed Michele Faulk to the homecoming committee. Trustee Ross made a motion to approve the appointment. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT

VI. JAKEY IN JUNE:

1. Trustee Richeson stated that we may not be doing Jakey in June because of lack of volunteers.

COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 - 1. Trustee Elliott had nothing to report.
- B. WATER AND SEWER
 - 1. Trustee Tolbert had nothing to report.
- C. POLICE:
 - 1. Trustee Eilers was not present.
 - 2. Trustee Ross made a motion to approve Chief Howe to attend the Southern IL Criminal Justice Summit and lodging in Effingham. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

D. ORDINANCE AND FINANCE

- 1. Trustee Gavlick stated that Attorney Carruthers sent the ordinance to impose ordinance violation to be no less the \$75 and no more than \$750 per offense. Trustee Ross made a motion to approve Ordinance 18-595 Modifying Fines Imposed for the Ordinance Violations. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion ensued regarding the dump truck and a single bed truck. Tabled to next meeting.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Mayor Schiefer read Keith Frey's yearly report for 2017. There were 17 building permits issued totaling \$12,927.08 in permit fees.
- E. Planning Commission- Meeting scheduled for February 19, 2018

VII. **OLD BUSINESS:**

VIII. **NEW BUSINESS:**

IX. **CLAIMS:**

A. Trustee Gavlick made a motion to approve the claims in the amount of \$38,008.94. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Bihard L. Schiefer Richard Schiefer, Mayor

Meeting was adjourned 6:58 p.m.

The next meeting will be February 21, 2018 at 6:30 pm at the Village Hall.