

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 4, 2018
REGULAR MEETING MINUTES #18-07**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent:
Trustee Chris Tolbert
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 18-06 for March 21, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-07 for April 4, 2018. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer announce that he will be hosting the Mayor meeting this month at the Activity Center on April 26, 2018 at 6:00pm and invited the board to attend.

III. OPEN TO PUBLIC:

1. Ashleigh Johnson offered a spot at her business for the free little library that the board passed at the last meeting.

IV. HOMECOMING REPORT

1. Mayor Schiefer appointed Chris McCulley to the homecoming committee. Trustee Richeson made a motion to accept the appointment. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer read the letter of resignation from Lauren Eilers. Trustee Ross made a motion to accept the resignation. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott not present.

B. WATER AND SEWER

1. Trustee Tolbert no present

C. POLICE:

1. Trustee Eilers read the Police Activity Report.

Department Activity report for March 7-April 4, 2018

2 Traffic Stop	3 Suspicious Activity
1 Assist other Agency	3 Traffic accident
1 Unwanted Subject	2 Assist Fire
2 Thefts	

D. ORDINANCE AND FINANCE

1. Trustee Richeson made a motion to approve ordinance 18-596 Cannabis or Other Illegal Substances. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve ordinance 18-597 Rezoning of 118 E Hwy 40 to B-1 Community Business. Trustee Eilers seconds. Roll call vote, 4 ayes, Trustee Ross nay, motion passed.
3. Trustee Gavlick stated he will be having a committee meeting before the next board meeting.

E. PUBLIC GROUNDS & BUILDINGS

1. Cameron Wood addressed the board presenting a design and layout of a project to turn the property where the old Village Hall was into a green space for his Eagle Scout project. Trustee Ross made a motion to give Cameron Wood permission to do his project. Trustee Richeson second. Discussion ensued. Trustee Ross amended his motion to give Cameron Wood permission and \$1500 for his project. Trustee Richeson second. Roll call vote, all in favor, motion passed.
 2. Trustee Ross made a motion to put an ad in the paper for seasonal part time help to mow grass. Trustee Richeson second. Roll call vote, all in favor, motion passed.
 3. Trustee Ross stated he had a committee meeting and will have a report by the next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson stated that we received a letter from the contractor who did the overlay on Jessica Drive it is going to take a while for the material to cure. Mayor Schiefer stated he attended the homeowner's association meeting and the residence are not happy with the dust and limestone being dragged into their garage and houses.
 2. Trustee Richeson stated he has been working with Bob Massa regarding the streets that will be oiled and chipped this year.

IV. 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.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

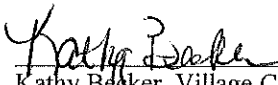
- A. Trustee Ross made a motion to approve the claims in the amount of \$24,944.95. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

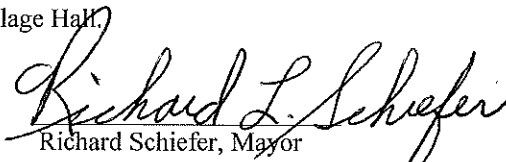
X. ADJOURNMENT:

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

Meeting was adjourned 7:02 p.m.

The next meeting will be April 18, 2018 at 6:30 pm at the Village Hall


Kathy Becker, Village Clerk


Richard Schiefer, Mayor