

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, NOVEMBER 19, 2015
REGULAR MEETING MINUTES #15-22**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Chris Tolbert
	Chief Jeff Souders	Trustee Bobby Ross
		Trustee Guideon Richeson

Absent: Trustee Pattie Beil

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Ross moved to approve the minute's #15-21 for November 5, 2015. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made motion to approve agenda #15-22 November 19, 2015. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

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 made a motion to approve Project Planning Submittal Checklist for submittal of the Facility Plan for the Elevated Water Tower project to IEPA. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Chief Souders reported that it has been quiet. There was accident today at the intersection of Douglas and Main St.

D. ORDINANCE AND FINANCE

1. Discussion ensued for renewal of the health insurance. Trustee Gavlick made a motion to accept the recommendation of Cornerstone Financial to renew with Coventry Health for the PPO A3000-12 for the monthly amount of \$4,399.55. Trustee Richeson seconds. Roll call vote, call in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

- 1 Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Bob Massa reported that he review Douglas Street and the curbs and will have a recommendation and a proposal by next meeting to review for future action.

IV. REPORTS:

- A. Public Works-Shawn reported that they had a water main break and they were able to fix it live to avoid a shutting down the system and causing a boil order for the water. They have been working on vacuuming the leaves and have had a lot of Julie locates. They will have several water taps coming up.
- B. Engineer Report-

- C. Village Attorney-
- D. FOIA request-
- E. Planning Commission-
- F. Zoning Officer-We will have a rezoning hearing coming up on December 14, 2015 at 6pm for Brain Simmons to rezone to agriculture.
- G. Building Inspector-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$31,679.69. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:24 pm
The next meeting will be December 3, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor