

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, January 7, 2016  
REGULAR MEETING MINUTES #16-01**

**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 Bobby Ross
	Chief Jeff Souders	Trustee Pattie Beil
		Trustee Guideon Richeson
		Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

1. Trustee Richeson moved to approve the minute's #15-24 for December 17, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made moved to approve the agenda 16-01 for January 7, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:** Mayor Schiefer stated that we need more volunteers for the Homecoming Committee if anyone know of someone who would like to join.

**V. TREASURER REPORT:** Treasurer Joanne Berry presented the Treasurer report for April, May & June 2015, for any information on the reports they are on file at the Village Hall.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Beil stated that Temple Display had told her to call back in January to get pricing for more Christmas lights, she will have prices at the next meeting.

**B. WATER AND SEWER:**

1. Trustee Tolbert stated that one of the lift station pumps went out and Shawn had ordered a new one and will be around the cost of no more than \$2800.00

**C. POLICE:**

1. Chief Souders gave an annual crime memo report stating that there was a total of 34 cases for the 2015 year. He also stated that he receive Officer Pat Barnes resignation letter, he said he has 3 applications to review with the Mayor and Trustee Howe.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick reported that he had a committee meeting regarding the financing of the new Village Hall and they are working on some different options and will have more at the next meeting.

**E. PUBLIC GROUNDS & BUILDINGS:**

- 1 Nothing to report.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Nothing to report.

**IV. REPORTS:**

- A. Public Works-Shawn reported that with heavy rains we had there was only 1 blockage with the drainage and he called R & M out to jet it, other than that the ditches drained well. They did 10 water taps today and have a few more to do. Next Monday will be the last day for the guys to pick up leaves with the leaf vac and they will be taking it off the truck. They will be working on taking down the

Christmas decorations tomorrow and getting a load of salt to have trucks ready in case we get the snow that is predicted for the weekend.

- B. Engineer Report-Nothing to report
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission- Mayor Schiefer reported that they have a complete Planning Commission and will schedule a meeting this month.
- F. Zoning Officer-Nothing to report
- G. Building Inspector-Nothing to report.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$40,620.29. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

- IX. CLOSED SESSION:** Trustee Ross 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 review of Closed Session minutes. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

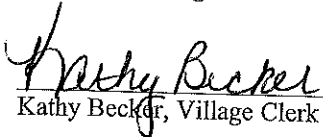
**XI. OPEN: 8:13 pm**

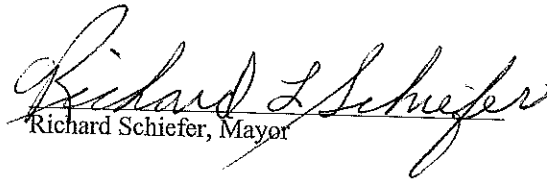
- A. Trustee Gavlick made a motion to release closed session minutes 14-02 March 6, 2014, 14-04 June 5, 2014 and 15-03 June 4, 2015 to be open to the public. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**XII. ADJOURNMENT:**

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

Meeting was adjourned at 8:16 pm  
The next meeting will be January 21, 2016 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor