

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MAY 19, 2016
REGULAR MEETING MINUTES #16-10**

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 Guideon Richeson
	Officer Mitchell Braun	Trustee Pattie Beil
		Trustee Chris Tolbert

Absent: Trustee Bobby Ross
Chief Jeff Souders

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Beil made a motion to approve the minute's 16-09 for May 5, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Howe made a motion to approve agenda 16-10 for May 19, 2016. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

1. Treasurer Joanne Berry presented the April Treasurer report. This is the first month of the new fiscal year and the numbers look off because we have not closed out the previous year due to the audit not being completed. The audit is scheduled for May 24 & 25th. Treasurer Berry suggested the Trustees use the year-end report Budget vs Actual that was presented last meeting to do their budget for 2016-2017. Trustee Gavlick made a motion to approve February 2016 treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil had nothing to report.

B. WATER AND SEWER:

1. Trustee Tolbert had nothing to report, he may try to get a committee meeting together next week.

C. POLICE:

1. Trustee Howe had nothing to report. Chief Souders was not present.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick had nothing new to report but reminded everyone we need to start on the 2017 budget soon.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross not present. Trustee Richeson stated that they meet with Jamie Henderson regarding the New Village Hall and they are ready to move forward with the blueprints. Trustee Richeson made a motion for approval to start the process of blueprints. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that he had nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported they have been working on replacing the street signs that we received through the Madison County grant and all the east side of Douglas Street is done. They read meters and cut grass this week.
- B. Engineer Report-Bob Massa was present to ask if there was anything we needed him to work on and if Trustee Tolbert needed him to attend the committee meeting that he is planning on having.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-No

VII. OLD BUSINESS:

A.

VIII. NEW BUSINESS:

A.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$22,564.88. Trustee Richeson 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). Trustee Howe seconds. Voice call vote, all in favor, motion passed.

XII. OPEN: 8:46 pm

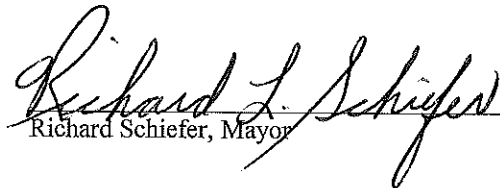
- A. Trustee Richeson made a motion to approve a \$.50 per hour raise for Greg Koberna & Michael Junker to start next pay period. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting was adjourned 8:48 pm
The next meeting will be June 2, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor