

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, November 17, 2016
REGULAR MEETING MINUTES #16-22

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Steve Howe
	Chief Jeff Souders	

Absent: Trustee George Gavlick
Trustee Chris Tolbert
Trustee Bobby Ross

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 16-21 for November 17, 2016. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-22 for November 17, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Clerk Becker read the Thank you note from St. Jacob Elementary PTO for the donation for Trunk or Treat.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

1. All funds have year-to-date a surplus balance except for sewer. For the month of October all funds had a surplus except for sewer and water. The deficit in the water fund was because of capital expenses for electronic-read meters. We can expect the surplus in the audit fund to mount since the only expenditure from the fund has been paid. While there has been a surplus in the Insurance fund, the only large expenditure that is paid from the fund came due in November. However, there will continue to be a surplus in the fund. The IMRF and Social Security funds maintain a surplus due to an accurate levy. The Village's cash in all accounts exceeds \$800 thousand.

2.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding the old Christmas lights. Trustee Beil made a motion to donate the old Christmas lights to the boy scouts to recycle. Trustee Richeson seconds. Roll call, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Tolbert not present.
2. Trustee Richeson stated that Randy Capelle bought the house next to the lift station in the Meadows subdivision and would like to work together coordinating the fences and landscaping. Shawn to get with Randy and set up a meeting.

C. POLICE:

1. Trustee Howe stated that he had Global Technical Systems fixed the tornado siren and it was the 3 drivers that needed replaced. He also reported that the new website is up and running.
2. Chief Souders reported that it's been quiet, they have issued a couple more speeding tickets.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick not present.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Trustee Ross not present.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson talked with Bob Massa regarding the 2017 MFT schedule. Trustee Richeson to schedule a committee meeting.

IV. REPORTS:

- A. Public Works-Shawn reported that this week they worked on reading meters, vacuuming the leaves, the water samples, flush Tri-Township water lines and some grass cutting. He has R&M scheduled for next Tues to finish out the sewer jetting and has a water tap on Carrollton and one in the Meadows subdivision to do.
- B. Engineer Report-Nothing to report.
- C. Village Attorney-
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

1. Shawn reported that the public works car has been painted with the St Jacob logo and turned out good.

VIII. NEW BUSINESS:

IX. CLAIMS:


- A. Trustee Richeson made a motion to approve the claims in the amount of \$16,982.35. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned 7:35 p.m.
The next meeting will be December 1, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor