

**THE ACTIVITY CENTER  
213 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, July 20, 2017  
REGULAR MEETING MINUTES #17-14**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present

Mayor Richard Schiefer  
Village Clerk Kathy Becker

Trustee George Gavlick  
Trustee Guideon Richeson  
Trustee Bobby Ross  
Trustee Mark Eilers

Absent: Trustee Chris Tolbert

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 17-13 for July 6, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-14 for July 20, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

- 1.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT-**

1. Mayor Schiefer stated that we had 2 great nights for the homecoming and thanked all the volunteers.

**V. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

- 1.

**B. WATER AND SEWER:**

1. Trustee Ross stated he will have RP Lumber and Aviston Lumber to get quotes for the material to build a well house.

**C. POLICE:**

1. Discussion ensued regarding purchasing a new Police car. To purchase new vehicle with State bid price that includes the lighting the price is approximately \$39,000, that is with not graphics. Tabled to next meeting.
2. Chief Howe state that Chestnut Health Systems donated 3 Narcom Kits to our Police department.

**Department Activity report for June 15 thru July 2017.**

8 Traffic stops	9 Traffic Citations	3 Warrant Arrests
1 Suspicious auto	2 Fireworks calls	2 Loud music
3 Assist other agency	3 Child Custody Dispute	1 Alarm
1 Identity Theft	1 Fraud	1 Battery-Juveniles
1 Missing person	1 Recovered Property	2 911 Abandoned

**D. ORDINANCE AND FINANCE**

1. Discussion ensued regarding the permit fee and seat belts for golf cart ordinance. Trustee Gavlick to send the changes to Attorney Carruthers. Ordinance tabled to next meeting.
2. Annexation ordinance tabled to next meeting, resident not present.
3. Trustee Richeson made a motion to approve Resolution 2017-01 Intergovernmental cooperation contract with the Illinois Municipal League Risk Management Association. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

4. Trustee Gavlick made a motion to approve the renewal of Vision & Dental insurance at the same rate premium as last year, and the approval of the Life insurance premiums at a lower rate from \$20.25 to \$18.45. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
  1. Trustee Ross received 3 bids, Lakeside Roofing, Metro East Roofing & First Source. Discussion ensued. Trustee Richeson made a motion for Lakeside Roofing in the amount of \$14,551. Trustee Gavlick seconds. Roll call vote, Trustee Ross & Trustee Eilers nay. Trustee Gavlick & Trustee Richeson aye. Mayor Schiefer nay. Motion did not pass. Discussion ensued again. Trustee Eilers made a motion to approve Metro East Roofing in the amount of \$14,350. Trustee Ross seconds. Roll call vote, 3 ayes, 1 nay Trustee Richeson, motion passed.
  2. Discussion ensued regarding the Old Village Hall. Clerk Becker to contact Bob with Henderson Associates to discuss demolition bid process.
  3. Trustee Richeson reported that Millennium Construction started the remodeling of the Activity Center. There was 3 hot spots found that have asbestos. There will be approximately \$4,000 costs for the removal. There is a 10 day stop order on the project until the asbestos has been removed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  1. Trustee Richeson has nothing to report.

**IV. REPORTS:**

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-Nothing to report

**VII. OLD BUSINESS:**

1.

**VIII. NEW BUSINESS:**

1. Nothing to report.

**IX. CLAIMS:**

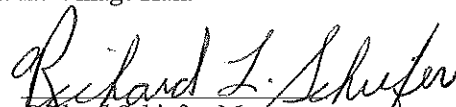
- A. Trustee Richeson made a motion to approve the claims in the amount of \$42,019.67. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Gavlick made a motion approval of payout to Southwestern Construction Services., Inc. \$147,060.28. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- C. Trustee Gavlick made a motion to approve the payout to Gilmore & Bell for bond counsel \$8,250.00. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- D. Trustee Eilers made a motion to approve the payout to Quality Testing for \$530.25. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

**XI. ADJOURNMENT:**

- A. Trustee Ross made a motion to adjourn. Trustee Eilers seconds. Voice call vote, all in favor, motion passed. Meeting was adjourned 8:00 p.m.  
The next meeting will be August 3, 2017 at 7:00 pm at the Village Hall.

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor