

**VILLAGE HALL  
213 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, APRIL 18, 2018  
REGULAR MEETING MINUTES #18-08**

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

Present	Mayor Richard Schiefer Village Clerk Kathy Becker	Trustee Bobby Ross Trustee Guideon Richeson Trustee Mark Eilers Trustee George Gavlick Trustee Tim Elliott
Absent:	Trustee Chris Tolbert Chief Steve Howe	

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Richeson made a motion to approve the minute's 18-07 for April 4, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 18-08 for April 18, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT**

1. Mayor Schiefer appointed Ashleigh Johnson to the homecoming committee. Trustee Richeson made a motion to accept the appointment. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer read the letter of resignation from Germain Rehg. Trustee Richeson made a motion to accept the resignation. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**V. TREASURER REPORT**

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH:
  1. Discussion ensued regarding the Free Little Library locations. Trustee Elliott will set up meeting with Cheryl Korando to choose location.
  2. Trustee Guideon reminding everyone about the Mayor's Prayer luncheon on May 3, 2018 at the Activity Center.
- B. WATER AND SEWER
  1. Trustee Tolbert no present. Trustee Richeson made a motion to approve the purchase of a used trench box not to exceed \$4,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- C. POLICE:
  1. Trustee Eilers had nothing to report.
- D. ORDINANCE AND FINANCE
  1. Trustee Gavlick stated he will be having a committee meeting before the next board meeting.
  2. The budget worksheets were passed out and Trustee Gavlick reminded the Trustee's to start working on their committees budget.
- E. PUBLIC GROUNDS & BUILDINGS
  1. Trustee Ross stated we received 3 applications for the part-time summer help position.
  2. Discussion ensued on cleaning company for the Activity Center. Trustee Richeson made a motion to hire Clover Cleaning to clean every week on Thursday's during the bingo season and as needed during the summer months. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to approve the MFT supplemental maintenance program for the amount of \$400.00. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$24,085.08. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.


X. ADJOURNMENT:

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

Meeting was adjourned 6:57 p.m.

The next meeting will be May 2, 2018 at 6:30 pm at the Village Hall.

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor