

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MARCH 20, 2019
REGULAR MEETING MINUTES #19-06
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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 19-05 for March 6, 2019. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 19-06 for March 20, 2019. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

1. Jeff Mason addressed the board stating that he lives at 524 W. 5th St. and wanted to know the update on the 5th St drainage. Trustee Ross explained that Korte Luitjohon should be done this week with the grading and excavating to have the water run to the west which is the natural flow and fill in the hole.

IV. TREASURER REPORT: Joanne Berry presented the board the February treasurer's report. She stated that there continues to be a deficit this month due to no county property taxes coming in this time of year. Overall Village in good shape and has \$947,618 balance.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott had nothing to report.
2. **HOMECOMING REPORT:** Trustee Elliott stated that the committee has the bands booked for the homecoming and the next meeting is Monday, March 25th at 7pm.

B. WATER AND SEWER

1. Trustee Tolbert not present.
2. Mayor Schiefer stated that Curtis wants to contact Bob Massa to find out what it would take to add the chemicals to the well on Maine Rd to get it to back into operation.

C. POLICE:

1. Trustee Eilers reported that the Police department had 19 calls for service, wrote 4 citations and collected \$100.00 in fines. Chief Kukla was not present.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick presented the report from Zoning Officer James Craney for the special use permit filed by Chuck Milam for a portable structure for the purpose of operating a seasonal ice cream business. Trustee Ross made a motion to accept Attorney Craney recommendation of approval for the special use permit. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS

1. Discussion ensued regarding a revised rental agreement for the Activity Center with the addition Attorney Carruthers recommend. Trustee Ross made a motion to approve the rental form. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

V. 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.
- G. Public Works-Nothing to report.

VI. OLD BUSINESS:

A.

VII. NEW BUSINESS:

- A. Mayor Schiefer stated he would like to get the time capsule things together and ask the board to submit anything that they would add so he can figure out what size capsule to get.

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$19,218.55. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

- X. **CLOSED SESSION:** Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Eilers second. Roll call vote, 4 ayes and Trustee Ross nay, motion passed.


- XI. **OPEN SESSION:** Trustee Gavlick made a motion to approve a pay raise of \$2.00 for the village clerk and a \$.75 raise for the billing clerk. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:30 p.m.
The next meeting will be April 3, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor