

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 17, 2019
REGULAR MEETING MINUTES #19-08
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla	Trustee Bobby Ross Trustee Tim Elliott Trustee George Gavlick Trustee Mark Eilers
---------	--	--

Absent: Trustee Chris Tolbert
Trustee Guideon Richeson

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Eilers made a motion to approve the minute's 19-07 for April 3, 2019. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 19-08 for April 17, 2019. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer in recognition of A.B.A.T.E of Illinois and the registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness proclaims the month of May 2019 as Motorcycle Awareness Month. Trustee Eilers approved the proclamation. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

1. Josh Hancock addressed the board asking what the utility markings are for on Washington St. and if they will be working on the ditches.

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott stated that the Highland Moose Lodge will be working the food tent at the homecoming this year and in appreciation of the profit they will make would like to donate a little free library to the village. Elliott stated that the building would be 6' X 6'. Discussion ensued and the board would like something a little smaller. Tabled to next meeting.
2. HOMECOMING REPORT: Trustee Elliott reported that meeting is scheduled for 4-29-19 @ 6:30 and will be held at the Activity Center.

B. WATER AND SEWER

1. Trustee Tolbert not present.
2. Mayor Schiefer stated that there are some drainage problems reported to him., one on Carrie Lane and over by the school along with one that is a drainage pipe on Fern St. that has a pool sitting on top of that has collapsed.
3. Trustee Ross stated that he has had numerous complaints about the trash service in town. Trustee Eilers questioned the curfew hours for the trash service also. Clerk Becker to contact the Village's representative with Republic Services.

C. POLICE:

1. Trustee Eilers stated that the Chief needs to have some input on the new budget that the board will be working on for the patrolman's hours and pay for more coverage.
2. Chief Kukla reported that since the last meeting they have had 26 calls, wrote 2 citations, 2 narcotics arrest which resulted in 2 vehicles tow releases and received the 60% of the assets forfeiture on a drug arrest several month ago. The total fines for the month were \$1,475.00 this

month. He sent notices to the Officers on the police dept. stating that they are required to work at least 8 hours a month or to send in their resignation.

- D. ORDINANCE AND FINANCE
 - 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Trustee Ross had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson not present.

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:

VII. NEW BUSINESS:

VIII. CLAIMS:

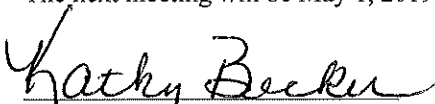
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$29,599.82. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

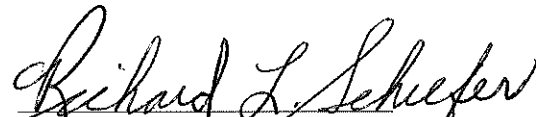
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting was adjourned 7:04 p.m.
The next meeting will be May 1, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor