

V. CALL TO ORDER AND ROLL CALL

Present: Mayor Richard Schiefer
Village Clerk Kathy Becker
Chief Gary Kukla

Trustee Tim Elliott
Trustee Guideon Richeson
Trustee Bobby Ross
Trustee Josh Hancock
Trustee Rachel Burcham

Absent: Trustee George Gavlick

VI. COMMUNICATIONS:

1. Mayor Schiefer read a thank you note to the public works department from a resident for the street repair in front of her house. Another resident also thanked them for the patch repair work behind the bakery.

VII. OPEN TO PUBLIC:

1. Leo Aldridge address the board and thank them for getting the drainage issue on 5th St. resolved.
2. Susie Bushar addressed the board stating that the St Jacob Park is planning a first ever military appreciation day event in July. The event will include a 5K run, a DJ, refreshments, military displays and a kid's activity center. Susie ask the board for permission to user the same 5K route that was used 2 years ago at the homecoming and to inform everyone.

VIII. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott stated that the Highland Moose would like to donate a free little library to the Village. He stated that the building is 5'x5' and would sit on a concrete pad and be maintenance free at no cost to the Village and suggested locating it at the Mill Pond. Trustee Ross made a motion to approve the free little library to be located at the Mill Pond. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. HOMECOMING REPORT: Trustee Elliott asked the board to approve money from the homecoming account for the purchase of a grill, new roasters and new lights for the food & beer tents. Trustee Richeson made a motion to approve the purchase for the new equipment not to exceed \$4,000. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

1. Mayor Schiefer reported that the public works department has been doing maintenance on the fire hydrants.

C. POLICE:

1. Chief Kukla reported that since the last meeting they have had 32 calls, wrote 3 citations and collected \$200 in fines and \$200 in tow release fees. Chief Kukla went to the child advocacy center for a case involving a allegations of sexual abuse for minors that live in town and in relation to that they recovered a 9mm pistol that the minor had brought with him. The pistol changed hands a few times. The ATF did a reverse trace on the serial number and it did not come back as stolen.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick not present.

E. PUBLIC GROUNDS & BUILDINGS

1. Trustee Ross stated that Madison County is offering a Solar Park Grant and would like to apply for lighting at the Mill Pond. Tabled to next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion ensued regarding the priority streets for oil & chip this year. Curtis has a list of streets categorized 1,2 & 3 priority. Trustee Richeson made a motion to approve this year's oil & chip not to exceed \$20,000. Trustee Ross seconds. Roll call vote,

IX. 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.

X. OLD BUSINESS:

XI. NEW BUSINESS:

- A. Trustee Ross made a comment regarding grass clippings and residence discharging them into to the streets. Will review if there is an ordinance prohibiting it or putting one in place.

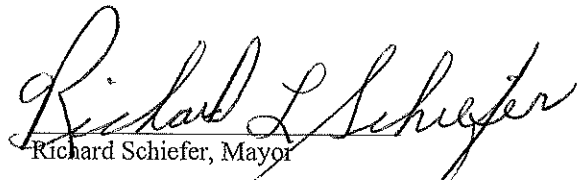
XII. OPEN TO PUBLIC:

XIII. 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 May 15, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor