

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 15, 2019
REGULAR MEETING MINUTES #19-10
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla Curtis Kinnick	Trustee Josh Hancock Trustee Rachel Burcham Trustee George Gavlick Trustee Guideon Richeson
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Absent: Trustee Tim Elliott

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 19-09 for May 1, 2019. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 19-10 for May 15, 2019. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed the Committees and the Chair's
Appointment of Committees:

- A. Community Development/Health—Rachel Burcham (CHAIR), Tim Elliott, Guideon Richeson.
- B. Water & Sewer—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.
- C. Police—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
- D. Ordinance & Finance—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
- E. Public Grounds & Buildings —Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.
- F. Streets & Lanes/Motor Fuel Tax—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.

Trustee Richeson made a motion to accept the appointments of the committee's and chair's. Trustee Gavlick seconds. Roll call vote, all on favor, motion passed.

III. OPEN TO PUBLIC:

1. Todd Rehg addressed to board on behalf of the St Jacob Fire department regarding the 8 fire hydrants that the public works dept. has covered up. Curtis Kinnick explained that they were installed in the 1940's and have no shut offs and need to be replace but can be used by the fire dept in case of a fire. Todd also ask the board about installing a dry hydrant over on Olyvia Dr.

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding the 5K run route for the Military Day at the Park. Chief Kukla has some concerns about help with blocking off some of the intersection on the route, he will be available that day but thinks he might need more help with 3 areas. Trustee Hancock made a motion to approve the route with the stipulation of the park providing help with intersection. Trustee Burcham seconds. Roll call vote, all in favor, motion passed

2. HOMECOMING REPORT:

B. WATER AND SEWER

1. Trustee Elliott not present.
2. Settlement litigation to be discussed in closed session.
3. Curtis asked the board about installing post at the lift station. No action taken.

C. POLICE:

1. Trustee Gavlick had nothing to report. Will be working with the Chief on the budget.

2. Chief Kukla reported that since the last meeting they have had 26 service calls, issued 10 traffic citations and collection \$1,000 in fines and fees. Chief will be out next week for training.
- D. ORDINANCE AND FINANCE
1. Trustee Ross not present.
- E. PUBLIC GROUNDS & BUILDINGS
1. Trustee Hancock had nothing to report.
 2. No action taken regarding the Madison County Solar grant.
- 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 -Curtis stated the they would like to purchase a side mount toolbox for the new dump truck. He also stated he is working with Bob Massa to get the oil & chipping scheduled.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$38,142.24. Trustee Hancock 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 Hancock. second. Roll call vote, all in favor, motion passed.


XI. OPEN SESSION:

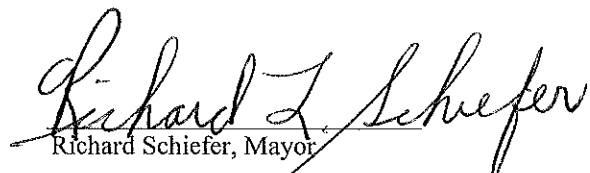
1. Trustee Gavlick made a motion in light of the \$10,000 settlement demand made by Mr. Capelle, move to authorize our litigation attorney to negotiate a proportional share with the co-defendant to if we can settle the matter. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:32 p.m.
The next meeting will be June 5, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor