

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 5, 2019
REGULAR MEETING MINUTES #19-11
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent: Trustee George Gavlick

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 19-10 for May 15, 2019. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 19-11 for June 5, 2019. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1.

IV. TREASURER REPORT: The treasurer report for March & April 2019 was presented to the board. Joanne was not present but if the board has any questions to contact her. Trustee Richeson made a motion to accept the treasurer reports for March and April 2019. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham had nothing to report.
2. **HOMECOMING REPORT:** Trustee Burcham stated that the flyers are done for the homecoming. They had a meeting on June 3, 2019 but she could not attend. Trustee Elliott stated that the next meeting is scheduled for June 17, 2019.

B. WATER AND SEWER

1. Trustee Elliott had nothing to report. Curtis stated that the aeration cleaning by Clean Water Dock will be scheduled soon and he ask for a new aeration & pump for the effluent tank. He stated that they could possibly do the cleaning themselves if the board wanted. The quote he got for the new aeration and pump is \$3,000. Trustee Ross made a motion to approve the purchase of the new aeration and pump for the tank and continue using the same company for the cleaning. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Settlement litigation to be discussed in closed session.

C. POLICE:

1. Trustee Gavlick was not present.
2. Chief Kukla reported that they had 35 calls for service, 7 citations and 1 ordinance violation since the May 15, 2019 meeting. They collected \$225 in fines.

D. ORDINANCE AND FINANCE

1. Trustee Richeson made a motion to approve 2019 Prevailing wage ordinance 19-603. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Discussion ensued regarding the board meetings in July 2019. Trustee Richeson made a motion to cancel the July meetings and give the Mayor and clerk approval to pay all bills to avoid any late fees and if necessary, call a special meeting if needed. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS

1. Discussion ensued regarding drainage & flooding issue for residents on Elm St. There is a culvert that runs through private property with 2 pools that are installed on top of the culvert. Danielle Farley, Jessica Arbuckle & Richard Grodzicki addressed the board about the drainage problems they are experiencing on Elm St. They stated that their children were unable to play in the yard and the loss of property values due to the flooding. Attorney Carruthers stated that he will investigate if there were permits issued for the pools and who installed the culvert and what need to be done. Danielle Farley stated she has a second issue to where 5th St was raised due to it collapsing has caused an excess of water and need to be investigated.

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 reported that they have started more concrete work at the activity center. They have also been working on ditches along with the daily duties. Trustee Richeson stated that trees will be planted at the Mill pond and replacing some trees at the green space next to the Village hall.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$42,146.77. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

1. Buddy Atkison addressed the board stating that St Jacob has had drainage issued for 16 years and the board needs to stop sweeping the problem under the rug. Need to make a 5-7-year plan to fix the issues an if it means raising taxes then that is what needs to be done.
2. Leo Aldridge stated he was here to support the Elm St. residents. He stated that the contractor building the new homes is diverting the water from the new subdivision and is causing the excessive flooding and the Village needs to issue a stop work order on any more development until the issues are fixed.

- 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.

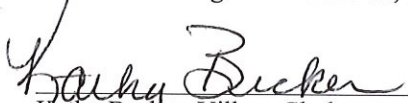
XI. OPEN SESSION:

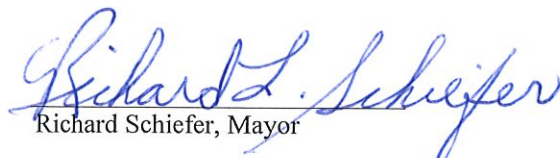
1. Attorney Carruthers stated the he will be contacting the Village engineer Bob Massa regarding the Elm St resident's drainage issues. He will research who installed the culvert and if there were permits and who is responsible for the problem. He stated in 2 weeks at the next meeting we should have more information.
2. Trustee Ross made a motion to settle the ligation with Randy Capelle in the amount of \$6500 with the stipulation that the co-defendant JED signs the deed over to the Village free and clear and Randy Capelle to sign over an easement. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 8:09 p.m.
The next meeting will be June 19, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor