

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, JUNE 19, 2019**  
**REGULAR MEETING MINUTES #19-12**  
**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
	Attorney Carruthers	Trustee George Gavlick

Absent: Trustee Guideon Richeson

Quorum present

Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Hancock made a motion to approve the minute's 19-11 for June 5, 2019. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Elliott made a motion to approve the agenda 19-12 for June 19, 2019. Trustee Gavlick seconds and request that the police pay be moved to after the closed session. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Burcham had nothing to report.
2.  **HOMECOMING REPORT:** Trustee Burcham stated the next meeting is scheduled for June 24, 2019.

**B. WATER AND SEWER**

1. Trustee Elliott had nothing to report.

**C. POLICE**

1. Trustee Gavlick stated that Chief Kukla wants to hire a Michael Raymond as a new police officer. He has an extensive background, he used to work for Troy PD and now he works for Triad School District as a resource officer. Attorney Carruthers knows him, and he stated he recommends him and that he would be an asset to the department. Trustee Ross made a motion to hire Michael Raymond. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
2. Chief Kukla reported that there were 6 state tickets and 5 local ordinance violation citations given since the last meeting. They collected \$425 in fines.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick made a motion to approve 2019-2020 Annual Budget & Appropriation ordinance 19-604. 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. Attorney Carruthers did some research and talked with the engineer Bob Massa. The Village does have an easement, but it is between the back of the property and the culvert, the culvert is on private property. The culvert was not installed by the Village and does not have any liability to maintain it. This issue is a private drainage issue between the residents. Attorney Carruthers stated that they Village is willing to help if the homeowners want to expand the easement to the Village. Trustee Hancock stated that the pools may have to be moved. Attorney Carruthers stated that the homeowners would all have to discuss the matter amongst themselves. Danielle Farley's concern was how much

easement would be needed and the liability coverage of the yards once work would be done. Attorney Carruthers stated that we would have to have Bob Massa come out and meet with the residents and the Mayor to give them his recommendation. Mayor Schiefer will give an advance notice to the residents once he has scheduled a meeting with Bob Massa to meet at the property.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson was not present.
2. Trustee Gavlick made a motion to approve the 2019 MFT Supplemental Resolution. Trustee Ross second. Roll call vote, all in favor, motion passed.

**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 \$29,957.25. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

**IX. OPEN TO PUBLIC:**

- X. **CLOSED SESSION:** Trustee Gavlick 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.

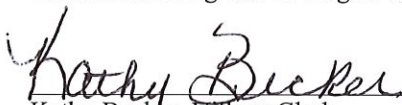
**XI. OPEN SESSION:**


1. Trustee Gavlick made a motion to increase the police officers pay to \$18 hourly and the Chief's to \$21 hourly starting the next pay period on June 24, 2019. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

**XII. ADJOURNMENT:**

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

Meeting was adjourned 7:43 p.m.  
The next meeting will be August 7, 2019

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor