

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, SEPTEMBER 4, 2019**  
**REGULAR MEETING MINUTES #19-17**  
**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 Tim Elliott Trustee George Gavlick Trustee Bobby Ross
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Absent: Trustee Guideon Richeson

Quorum present

Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Gavlick made a motion to approve the minute's 19-16 for August 21, 2019. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion approve the agenda 19-17 for September 4, 2019. Trustee Elliott seconds. 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: The homecoming financial report was presented, the total profit for homecoming this year was \$6345.80.

**B. WATER AND SEWER:**

1. Trustee Elliott had nothing to report.

**C. POLICE:**

1. Trustee Gavlick had nothing to report but wants to schedule a committee meeting.
2. Chief Kukla reported they had 37 calls for service, 15 traffic stops, wrote 20 citations and collected \$250 in fines.

**D. ORDINANCE AND FINANCE:**

1. Trustee Ross made a motion to approve ordinance 19-605 Prohibiting Cannabis Business Establishments. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Hancock had nothing to report.

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

1. Trustee Richeson was not present.
2. Trustee Ross stated that the company that was going to demo the jetter said it was in to bad of shape and they would not sell it. Trustee Ross wants to remove the jetter from the agenda.

**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 the oil & chip was done for the year. They have been working on digging out ditches on Washington Street. The sewer aerator was cleaned last week and running well.

Curtis stated that there are several street signs that need to be replaced and several that are not the reflective street signs. He will get a list and quote for the replacements. Discussion ensued on hiring a company to jet out the street culverts.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$37,687.78. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

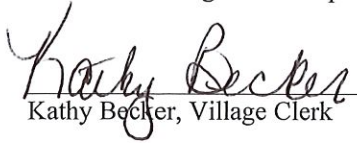
**IX. OPEN TO PUBLIC:**

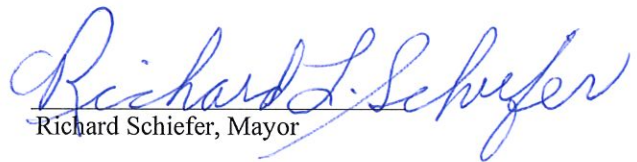
**X. ADJOURNMENT:**

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

Meeting was adjourned 6:53 p.m.

The next meeting will be September 18, 2019

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor