

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 18, 2019
REGULAR MEETING MINUTES #19-18
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present Mayor Richard Schiefer
Curtis Kinnick
Chief Gary Kukla

Trustee Josh Hancock
Trustee Rachel Burcham
Trustee Tim Elliott
Trustee George Gavlick
Trustee Guideon Richeson

Absent: Trustee Bobby Ross
Clerk Kathy Becker

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 19-17 for September 4, 2019. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion approve the agenda 19-18 for September 18, 2019. Trustee Hancock 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:

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick had something for Closed Session. Chief Kukla reported 58 calls for service, wrote 29 citations, and collected \$75 in fines and fees.

D. ORDINANCE AND FINANCE:

1. Trustee Ross was not present.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Hancock reported the Ingersoll mower to possibly be sold. Curtis spoke about the Ingersoll mower that is taking up space in the garage, not been used in 1.5 years, they can put it up for bid in the newspaper. Mayor does not see a need to get rid of it. The discussion is being tabled until the next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported the discussion of Fern and 5th. Curtis is asking what we want them to do about the standing water problem. We discussed where the water is coming from. They can build a new swail across the street for \$4000-\$5000. Discussion was tabled until the next meeting.

V. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Mayor reported some grass not growing in some areas and snakes but being taken care of.
- E. Planning Commission-Nothing to report.

- F. Zoning Officer- Mayor reported 5th Street by the lift station; we need the title before we can get the generator. We still have not received the letter to get it.
- G. Public Works -Curtis reported still needing 90 new street signs. He will bring a sign and post quote to the next meeting. He also reported Mill Pond aerator is dead. \$1300-\$1500 to fix with a bubbler, \$2600 for a fountain. He will bring quotes to the next meeting. The Salt bin as also discussed-tossed around options for storage. Lastly, mosquitoes will be sprayed in a day or two.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee made a motion to approve the claims in the amount of. Trustee 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.

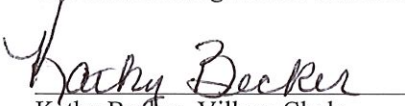
XI. OPEN SESSION:

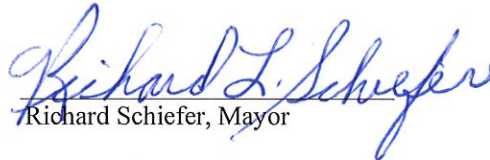
- 1. A motion was made by Trustee Gavlick and a 2nd by Trustee Richeson to go back to open session at 7:55 pm. Roll call vote, all in favor, motion passed. The motion was made to extend Chief Kukla to full time officer at \$57,500 with 2 weeks' vacation, and no healthcare. 2nd by Trustee Richeson. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 8:00 p.m.
The next meeting will be October 2, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor