

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
Wednesday, OCTOBER 2, 2019
REGULAR MEETING MINUTES #19-19
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Quorum present
Meeting called to order at 6:36 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Gavlick made a motion to approve the minute's 19-18 for September 18, 2019. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion approve the agenda 19-19 for October 2, 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 was not present. Mayor Schiefer stated that the Christmas in the Village will be held on December 6, 2019. Susan Schmidt has offered to do the shopping for the stockings and the Lion's club is providing Santa.
2. HOMECOMING REPORT: Nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott was not present

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported the last 2 weeks they have issued 37 tickets and collected \$400 in fines. Officer Jared Missey will be resigning so now there are 6 Officers on the roster.

D. ORDINANCE AND FINANCE:

1. Chief Kukla stated that he would like to pass an ordinance to issue violation citations for abandon vehicles and vehicles left on the street for more than 5 days.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued for the sale of the Ingersoll mower; no action will be taken at this time. Trustee Hancock wants it removed from the agenda.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. 5th & Fern Streets drainage tabled to 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- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report

G. Public Works -Curtis not present.

VI. OLD BUSINESS:

VII. NEW BUSINESS: Chief Kukla stated that in January the police dept. will need new computers to run windows 10 in ordered to run the new world program.

VIII. CLAIMS:

A. Trustee Gavlick made a motion to approve the claims in the amount of \$27,152.79. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

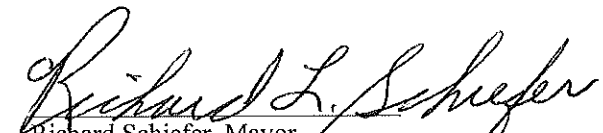
X. ADJOURNMENT:

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

Meeting was adjourned 6:58 p.m.

The next meeting will be October 16, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor