

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
Wednesday, DECEMBER 4, 2019
REGULAR MEETING MINUTES #19-23
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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 19-22 for November 20, 2019. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed,
2. Trustee Richeson made a motion approve the agenda 19-23 for December 4, 2019. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Bobby Strobel addressed the board asking how ordinances get out to the public. Mayor Schiefer stated that the public is welcome to attend the meeting. This is an agenda for each meeting posted 48 hours before all meetings. They are also on the village website.
2. Randy Kirkpatrick addressed the board and stated that the public should have been notified of the last meeting. He has been in contact with Chief Kukla regarding the amended ordinance that was past at the last meeting. He stated that the ordinance is overkill.

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham stated that the Christmas in the Village is this Friday.
2. HOMECOMING REPORT: Nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott was not present. Curtis reported that he met with Ameren regarding the generator for the lift station and will contact Chad with A&H for the generator installation.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported that since the last meeting they responded to 22 calls, issued 4 tickets and 2 ordinance violations. He posted 15 notices for vehicles that are in violation of the amended ordinance passed last meeting to give residents the opportunity to contact him so that they can work together to resolve the violations.

D. ORDINANCE AND FINANCE:

1. Discussion ensued regarding an amended fence ordinance that was presented to the board which includes the height, product material and placements. Trustee Ross recommended tabling to next meeting so that that board can read through it. Tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Hancock stated that there is interest in adding parking at the Activity Center on the east side of the building and it would add additional handicap parking. He stated that he would check with Bob Massa/Juneau about a survey if there is not already an existing one.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson ask that the 5th & Fern street drainage issue be removed from the agenda until after the first of the year and will be included in the 2020 MFT maintenance program.
2. Trustee Richeson ask that the street sign replacement be removed from the agenda until after the first of the year and will be included in the 2020 MFT maintenance program.
3. Trustee Richeson made a motion to approve the 2020 MFT maintenance program in the amount of \$68,000. Trustee Gavlick 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 -Curtis stated that they are picking up leaves this week with the leaf vac and this would be the only week they would be doing it. The next few weeks they have a few tap on to do and they would be jetting out ditches and checking for any damaged culverts.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$34,472.35. Trustee Ross seconds. Mayor Schiefer stated that in the claims there was a final payment for the water extension loan with the EPA. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

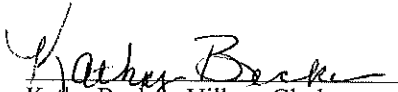
1. Butch Eiskant addressed the board asking how people know about boil orders, when leaves will be picked up, what on agenda. The board explained the leaves removal week is posted on social media, the boil orders are available through the code red alerts and the water department also puts notices on the resident's door that it affects.

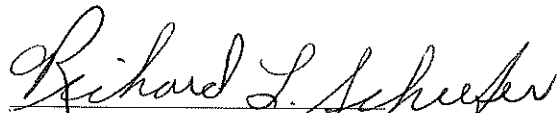
X. ADJOURNMENT:

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

Meeting was adjourned 7:01 p.m.

The next meeting will be December 18, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor