

**VILLAGE HALL  
213 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, JANUARY 15, 2020  
REGULAR MEETING MINUTES #20-02  
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 Bobby Ross  
Trustee Tim Elliot  
Trustee Guideon Richeson

Absent:

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Ross made a motion to approve the minute's 20-01 for January 2, 2020. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion approve the agenda 20-02 for January 15, 2020. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. Mayor Schiefer appointed Rachel Burcham, Josh Hancock, Tim Elliott, Guideon Richeson, Marianne Marshall, Mike Nungesser, Joe Hrabusicky, Crystal Payne, Jamie Runion, Danielle Werner and Ashleigh Johnson as the homecoming committee for 2020. Trustee Ross made a motion to accept the appointments of the homecoming committee. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Burcham had nothing to report.
2. HOMECOMING REPORT: Nothing to report.

**B. WATER AND SEWER:**

1. Trustee Elliott stated that the gas line was installed today for the lift station generator and the generator will be installed next week.

**C. POLICE:**

1. Trustee Gavlick reported that he and Chief Kukla attended the St. Jacob Township board meeting with a proposal to increase police coverage to the township and are waiting to hear back from them. Trustee Gavlick stated that Chief Kukla did a good job presenting to the township.
2. Chief Kukla reported that since the last meeting there were 23 incidents, collected \$200 in fines and issued 19 tickets.

**D. ORDINANCE AND FINANCE:**

1. Trustee Ross stated he was not done with amending the fence ordinance. Tabled to next meeting.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Hancock stated he did the quarterly report for the Mill Pond grant to Madison County and stated the work was on hold until spring.

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

1. Trustee Richeson had nothing to report.

**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 -

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$12,621.97. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

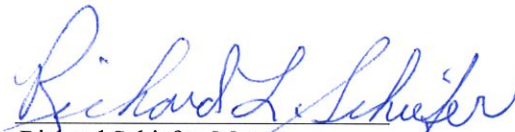
**IX. OPEN TO PUBLIC:**

**X. ADJOURNMENT:**

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

Meeting was adjourned 6:44 p.m.  
The next meeting will be February 5, 2020

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor