

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 17, 2020
REGULAR MEETING MINUTES #20-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Guideon Richeson
Trustee Tim Elliott
Trustee Bobby Ross

Absent: Trustee George Gavlick

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 20-10 for May 20, 2020. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 20-12 for June 17, 2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer made an appointed Jamie Runion as Trustee. Trustee Richeson made a to accept the appointment. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

1. Laura Niebruegge was not present. The treasurer reports for January, February and March was presented to the board. Trustee Richeson made a motion to accept the reports. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott had nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.
2. Mayor Schiefer reported that the valve for the sewer pumps was replaced and is working well.

C. POLICE:

1. Trustee Gavlick was not present.
2. Chief Kukla reported that the since the last in person meeting 3/4/2020 through today he had told his department to be proactive and they responded to 395 calls, issued 100 tickets and collected fines and fees in the amount of \$3,480.

D. ORDINANCE AND FINANCE:

1. Trustee Ross made a motion to approve Ordinance 20-610 Annual Budget and Appropriation for 2020-2021. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued regarding removal of 2 trees on 2nd & Washington Streets that a resident wants topped or trimmed. Mayor Schiefer looks at them and they are on Village property and the roots are buckling the sidewalk. Curtis received several bids for the removal of the trees. Trustee Richeson made a motion to accept D&D Tree Service bid in the amount of \$4,975.00. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the drainage problem on Fern Street was re-routed to a french drain and the street is now staying dry. Mayor Schiefer reported that the owner of the drain that was

rerouted call and stated that he was very happy with the job the public works guys did and they were very professional.

V. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.- Request for records from the police department.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- There is a zoning hearing set for July 14, 2020 @6:00pm for a rezoning of a parcel on Rt. 40 from multi-family to business for Todd Lindow.
- G. Public Works -

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Mayor Schiefer stated that the public works has started back on the Mill Pond project and has removed all the benches, but they will be placed. Trustee Richeson stated that the Lions club will be replacing with bottle caps that was collected and made into the benches.

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$7,233.21. 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 Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 6:57 p.m.
The next meeting will be July 1, 2020

Kathy Becker, Village Clerk

Richard Schiefer, Mayor