

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 21, 2020
REGULAR MEETING MINUTES #20-20
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla
Trustee Tim Elliott
Trustee Jamie Runion
Trustee George Gavlick
Trustee Bobby Ross
Trustee Guideon Richeson

Absent:

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 20-19 for October 7, 2020. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-20 for October 21, 2020. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported that she will have a table at the Spook-tacular this weekend and will be handing out candy and waters.
2. Discussion ensued regarding the Christmas in the Village this year. Trustee Richeson made a motion to have the event on 12/4/2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Elliott questioned if Spectra had repaired the manhole on Dakota St. Mayor Schiefer stated that they did repair it and has a guarantee for 10 years.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported since the last minute they 92 calls, issued 21 citations and collected \$727 in fines. Chief stated that Justin Hewitt started the SRO program this week

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued on the bids for a new mower. Tabled to after the first of the year.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

IV. 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-Nothing to report.

V. **OLD BUSINESS:**

VI. **NEW BUSINESS:**

VII. **CLAIMS:**

A. Trustee Richeson made a motion to approve the claims in the amount of \$58,933.45. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.


VIII. **OPEN TO PUBLIC**

IX. **ADJOURNMENT:**

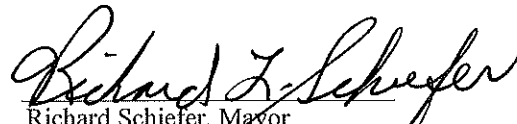
A. Trustee Richeson made a motion to adjourn. Trustee Runion seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 6:55 p.m.

The next meeting will be November 4, 2020



Kathy Becker, Village Clerk



Richard Schiefer, Mayor