

**VILLAGE HALL
REMOTE MEETING
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, January 20, 2021
REGULAR MEETING MINUTES #21-02
CALL TO ORDER, ROLL CALL**

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

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 21-01 for January 6, 2021. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-02 for January 20, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Dawn Ross as Village Trustee. Trustee Runion made a motion to accept the appointment. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer presented Attorney Andy Carruthers resignation letter as Village Attorney. Trustee Richeson made a motion to accept Attorney Carruthers resignation. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Mayor Schiefer appointed James Craney as the new Village Attorney. Trustee Richeson made a motion to accept the appointment of James Craney. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported that the blood drive is scheduled for February 10, 2021 from 1-6pm. There are 39 participants signed up. So far, the event is going well and if anyone would like to volunteer to help with the event please contact her.
2. Trustee Runion reported that the Easter Egg event will be a drive through on March 28, 2021 at the Village Hall. She will be collecting gift certificates from the local businesses for the random big prizes. The Easter Bunny will be at the event if anyone would like to take a picture with him.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.
2. Trustee Gavlick stated that the guys will be working on raising some manhole covers next week.

C. POLICE:

1. Trustee Elliott reported that he has ask Chief Kukla to get some quotes for body cameras for the Officers. Chief Kukla stated that he has contacted Watchguard because we already have the software for the camera in the car. The company will be sending a quote for 2 body cameras. He states the Officer on duty would wear one and the other he thought could be used for the SRO at the school.
2. Chief Kukla reported since the last minute they 82calls and issued 10 traffic tickets and collected \$424 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report but stated that the Trustee need to start getting numbers together for the appropriations budgets as our fiscal year comes to an end March 31,2021.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Trustee Ashoff reported that he has toured all the Village properties. He stated he has a few things that are need of maintenance. The gazebos at the Mill pond are in structural fine but need to be sanded and stained. Another area is the Activity Center needs to be painted and the St Jacob Lions has offered to help with the cost. Discussion ensued and Trustee Gavlick stated he believes that painting the hall was budgeted for this fiscal year. Trustee Ashoff stated that he will be getting quotes for the work.
 2. Trustee Gavlick stated that fencing around the lift station & generator on 5th Street was budgeted for and we need to have the guys take care of that.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson reported that he has been in contact with Bob Massa regarding the Rebuild Illinois grant for engineering the resurfacing the intersection on 5th & Fern Street and installing drop boxes. We can do most of the work ourselves and come out of the Rebuild Illinois grant money. Trustee Richeson will schedule a committee meeting next week.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Mayor Schiefer stated that he will be reappointing committees next meeting now that he has appointed Dawn Ross.

VIII. CLAIMS:

- A. Trustee Runion made a motion to approve the claim in the amount of \$25,924.32. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC

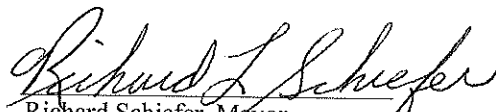
X. ADJOURNMENT:

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

Meeting was adjourned 7:12 p.m.
The next meeting will be February 3,2021



Kathy Becker, Village Clerk



Richard Schiefer, Mayor