

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, February 17, 2021
REGULAR MEETING MINUTES #21-04
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

Absent: Trustee Derek Ashoff
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 21-03 for February 3, 2021. Trustee Runion seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-04 for February 17, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed John Elliott, Danielle Werner, and Shawn McSparin to the homecoming committee. Trustee Richeson made a motion to approve the appointments. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated that the committee had a meeting to discuss the bands for homecoming. Discussion ensued regarding the contracts and COVID clauses. Trustee Richeson made a motion to approve the contracts for Shotgun Creek and Brady Seals bands under the general terms presented, and for the Mayor to execute those contracts once the cancellation provisions and other indemnity language is approved by counsel for the village. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. The Easter Egg hunt will be a drive thru on March 28th from 2-3pm. Anyone wanting to participate will need to register on-line or can call the office to sign up.

B. WATER AND SEWER:

1. Trustee Ross stated that she is working on generator for the sewer plant.

C. POLICE:

1. Trustee Elliott was not present. Chief Kukla reported that they self-initiated or received 56 calls, issued 8 tickets, and collected \$753 in fines.
2. Chief Kukla stated he received a FOIA regarding the public personnel file on a resigned Officer Singleton.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff was not present.
2. Discussion ensued regarding the bids for painting the Activity Center. Trustee Richeson made a motion to approve the bid from Schneider Painting Co. in the amount of \$5200. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the 5th & Fern street repairs and culverts should be completed in 4-6 weeks and the oil & chipping of the streets will be scheduled for the month of June.

V. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Attorney Craney stated that he had spoken with the Chief regarding the FOIA.
- C. FOIA request-1 FOIA regarding Officer Singleton's personnel file.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report
- G. Public Works -Mayor thank the street department for a great job they did on the snow removal and salting.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

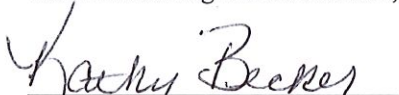
- A. Trustee Richeson made a motion to approve the claim in the amount of \$8,686.42. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.


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 7:20 p.m.
The next meeting will be March 3, 2021


Kathy Becker, Village Clerk


Richard Schiefer, Mayor