

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, March 17, 2021
REGULAR MEETING MINUTES #21-06
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
Trustee Derek Ashoff
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:34 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 21-05 for March 3, 2021. Trustee Ashoff seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeşon made a motion to approve the agenda 21-06 for March 17, 2021. Trustee Runion seconds. Trustee Richeson wanted to add to Streets & Lanes for discussion the village helping with a crosswalk at the park. Trustee Ashoff made a motion to add Trustee Richeson's request. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Alli Henderson to the homecoming committee. Trustee Richeson made a motion to approve the appointment. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

1. Troy Times Tribune reporter Stephanie Malench stated that she has a page of pictures & article of the St Patrick's day parade in this week issue.

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated that the Easter Egg drive thru is March 28th and if anyone wanting to volunteer please arrive at 1:30. They will be handing out goodie bags and the Easter Bunny will be available for pictures if anyone wants to take them with their children.

B. WATER AND SEWER:

1. Trustee Ross stated she is getting bids together for a generator for the sewer plant.
2. Renewal for Funding nomination form for public water supply loan program. Discussion ensued regarding grants. Trustee Gavlick stated he would check with the USDA for possible funding. The IEPA advised a facility plan was filed with the IEPA but in 2009 was advised the Village no longer wished to proceed with the project. Trustee Gavlick made a motion to approve the Funding nomination form for public water supply loan program. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott had nothing to report. Chief Kukla reported that they self-initiated or received 84 calls, issued 6 tickets, and collected \$524.00 for a tow release.
2. Chief Kukla reported that the police department has adopted the 10 Shared Principals that was drafted between the Association of Chiefs of Police and the NAACP in 2018 and has been adopted by many of the police departments in this area. The adoption of these 10 shared principal are posted on the village website.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to accept the proposal from Joanne Berry for treasurer in the amount of \$325 monthly and a 1 time set up fee of \$250. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Trustee Ashoff reported that the Activity Center painting project has been completed and looks very nice.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson presented the resolution 2021-01 MFT supplemental for \$26,000 for 5th & Fern street repair. Trustee Richeson made a motion to approve the supplemental. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
 2. Trustee Richeson stated that he has spoke with some members of the St Jacob Park and would like to put in a crosswalk. Trustee Richeson would like to put a task force together to help with the project. Trustee Ashoff stated that he would be part of the task force.

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 claim in the amount of \$30,302.33. 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 Runion seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:08 p.m.
The next meeting will be April 7, 2021


Kathy Becker Village Clerk


Richard Schiefer, Mayor