

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 19, 2021
REGULAR MEETING MINUTES #21-11
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Clerk Kathy Becker
 Chief Gary Kukla
 Trustee Jamie Runion
 Trustee Derek Ashoff
 Trustee George Gavlick
 Trustee Guideon Richeson
 Trustee Tim Elliott
 Trustee Dawn Ross

Absent: Mayor Richard Schiefer

Quorum present
Meeting called to order at 6:30 pm

Attorney James Craney stated that Mayor Schiefer was out on medical leave and had appointed George Gavlick as pro tem and needed a vote. Trustee Richeson made a motion to approve George Gavlick as pro tem. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-09 for May 5, 2021. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the minutes 21-10 for May 5, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the agenda 21-11 For May 19,2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. HOMECOMING: Trustee Runion stated everything is on track and that they have written a COVID 19 plan to submit with the liquor license and that should be sent off Thursday.

B. WATER AND SEWER:

1. Trustee Ross report that she had talked to Chad/A&H Mechanical regarding the bid on the generator and the size for the sewer plant. Chad verified that the specs are all right. Trustee Elliott made a motion to approve the bid from A&H in the amount of \$38,940. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott had nothing to report. Chief Kukla stated that they answered 85 activities, issued 8 tickets, and collected \$861.00 in fines. He stated that he had an issue with an illegal burning and ask the board to review the ordinance regarding this matter. Attorney Craney will review the ordinance.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff ask to remove the sidewalk repairs from the agenda until further notices.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the oil & chip will be done on June 7th and that the RR crossing will be closed for a couple of days sometime in June. The railroad will notify the village of the dates.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-The lien paperwork is being processed for the property for non-payment of delinquent water bill.
- 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.

VIII. OLD BUSINESS:

1. James Craney swore in Derek Ashoff as Trustee.

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Richeson made a motion to approve the claim in the amount of \$26,812.67. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC

XI. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Elliott second. Roll call vote, all in favor, motion passed.

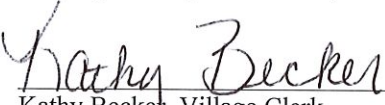
XII. OPEN SESSION:

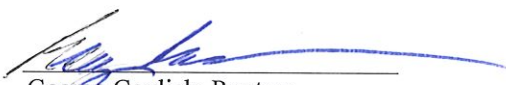
1. Trustee Richeson made a motion to go into open session @ 7:08. Trustee Ashoff seconds. Voice vote, all in favor, motion passed. No action taken.

XIII. ADJOURNMENT:

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

Meeting was adjourned 7:08 p.m.


Kathy Becker, Village Clerk


George Gavlick, Pro tem