

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 2, 2021
REGULAR MEETING MINUTES #21-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Clerk Kathy Becker
 Chief Gary Kukla
 Pro Tem George Gavlick
 Trustee Tim Elliott
 Trustee Derek Ashoff
 Trustee Guideon Richeson

Absent: Mayor Richard Schiefer
 Trustee Jamie Runion
 Trustee Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-11 for May 19, 2021. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-12 For June 2, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Pro tem Gavlick stated that the Village Hall doors are open.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

First report of FYE 3/31/22

There was no property tax revenues in April. As such, funds with property taxes as revenues ran a deficit. The need to deficit spend highlights the importance of a healthy cash balance. Two exceptions were the Insurance and Audit funds. Each pays only one expense and the invoice for those has not been received.

There were 3 atypical miscellaneous income items of note.

1. The police fund received \$1K in DUI related fines
2. The Streets fund had an item of \$3,580 from a resident who wanted to extend their culvert extended beyond a point where the Village's responsibility ends.
3. The public grounds received \$5,750.50 which resulted from an insurance misunderstanding. The Village will have to return those monies.

There was one expense item to note. The public grounds fund acquired a zero-turn mower costing \$11,763.19. The water fund ran deficit. That's not typical. Salaries higher because there were 3 payroll periods when we usually have 2. Additionally, revenues were about \$10K less than and month this calendar year. The other proprietary funds were profitable.

Expenditures exceeded revenues by over \$26K. Cash deposits exceed \$1M.

Due to a mathematical error, a corrected report will be presented at the next meeting.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. HOMECOMING: Trustee Runon not present. Trustee Elliott stated there is a meeting scheduled next week.

B. WATER AND SEWER:

1. Trustee Ross not present. Nothing to report.

C. POLICE:

1. Trustee Elliott stated that the police department will be scheduling check points in the months of July and August for training and ISP would like join in. Chief Kukla stated that they answered 71 activities, issued 9 tickets, and collected \$500 in fines.

D. ORDINANCE AND FINANCE:

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the oil & chip will be done on June 7th and for the record the drive between Village Hall and the funeral home will also be done and the funeral home will be paying for that expense.

VI. 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.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

A. Trustee Ashoff made a motion to approve the claim in the amount of \$46,711.26. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC

XIII. ADJOURNMENT:

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

Meeting was adjourned 6:48 p.m.


Kathy Becker, Village Clerk


George Gavlick, Pro tem