

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 16, 2021
REGULAR MEETING MINUTES #21-13
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
 Trustee Dawn Ross
 Trustee Jamie Runion

Absent: Mayor Richard Schiefer

Quorum present
Meeting called to order at 6:32 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-12 for June 2, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-13 for June 16, 2021. Trustee Ashoff 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 Runon stated everything is on schedule. They are looking for volunteers to work the beer tent.
2. Trustee Runion stated that she is looking for volunteers to work the fit kids program party on June 27, 2021, at the park.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott had nothing to report. Chief Kukla stated that they answered 115 activities, issued 26 tickets, and collected \$1,060. in fines.

D. ORDINANCE AND FINANCE:

1. Attorney Craney presented the Appropriation ordinance and ask the board to review once more. Trustee Richeson made a motion to approved Ordinance 21-615, 2021-2022 Annual Appropriation Budget. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Attorney Craney present a revised burning ordinance revision. Table to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued for equipment that is not used to be put up for bids. Trustee Richeson made a motion to approve the sale of an equipment trailer, zero turn mower and a tractor with trailer up for bids. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Craney reported he filed a lien against a property for delinquent unpaid 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-Curtis reported that they cut up the dead tree in the alley on Schmidt Lane and have been working short handed trying to keep up with everything.,

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Richeson made a motion to approve the claim in the amount of \$11,266.55. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC

- 1. Richard Schiefer addressed the board regarding the burning ordinance stating that the residents need to know that yard waste is included in the trash bill that they are charged for monthly and is picked up once a week to avoid anyone needing to burn yard waste.

XII. 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.

XIII. OPEN SESSION:


- 1. Trustee Richeson made a motion to approve raises for the utility billing clerk at \$2.00 per hour and the clerk and public works coordinator a 3% raise. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
- 2. The board stated that the staff has done a great job in the past 15 months during COVID.

XIV. ADJOURNMENT:

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

Meeting was adjourned 7:42 p.m.


Kathy Becker, Village Clerk


George Gavlick, Pro tem