

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 1, 2021
REGULAR MEETING MINUTES #21-18
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

Trustee George Gavlick
Trustee Derek Ashoff
Trustee Guideon Richeson
Trustee Dawn Ross
Trustee Jamie Runion
Trustee Tim Elliott

Absent:

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-17 for August 18, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-18 for September 1, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Madison County development energy assistance sent a vendor agreement for any interest in partnering with their office in the program for low-income home water assistance program. Mayor Schiefer stated we will put it the next agenda.

III. OPEN TO PUBLIC:

1. Ray Muniz addressed the board stating that he has sent 4 emails requesting a FOIA and has had no response. The village has not received any of those emails and he stated that he sent them to the same email address he sent the FOIA to in January.

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated she will be having a committee meeting next week to go over the events for the rest of the year.
2. Trustee Richeson stated that the blessing box will be delivered on Saturday at the Methodist Church.

B. WATER AND SEWER:

1. Nic Klaus, Sam Drake and Delmar Krotz addressed the board with information for the St Jacob Fire department repeater system that they would like approval to mount at the water tower. The system is for communication in the outer limits of the fire district. The box would be mounted on the ground and the antenna on the water tower. The fire department would be responsible for all maintenance. Trustee Gavlick questioned a written agreement between the two entities on the matter. Fire Chief Nic Klaus stated they would have their attorney prepare in agreement. Trustee Richeson made a motion to approve the request to mount the antenna on the water tower. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Audrey Bolk addressed the board about the water bill at 409 Napoleon. There has been a lien placed on the property for a delinquent bill from last December that the tenant moved out and didn't pay. She stated that she called Madison County recorder office and they didn't have a record. The board produced her the attorney invoices and the invoice from the recorder office. Ms. Bulk left the meeting.

C. POLICE:

1. Trustee Elliott had nothing to report.

2. Chief Kukla reported that they answered 63 activities, issued 10 tickets, and collected \$1,358.14 in fines. He also reported that he arrested 3 individuals for trying to cash fake checks at the bank on the Village account.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff stated he received 3 bids to trim or take down a tree at the activity center. Two of the companies recommended that the tree is healthy and should just be trimmed. Trustee Ashoff made a motion to hire D& D tree service to trim the tree in the amount of \$800. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

2. Trustee Ashoff will be getting bids to replace the ventilation on the west end of the activity center.

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-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:

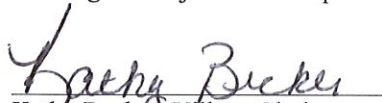
A. Trustee Richeson made a motion to approve the claim in the amount of \$38,989.63. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned 7:24 p.m.


Kathy Becker Village Clerk


Richard Schiefer, Mayor