

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, SEPTEMBER 15, 2021  
REGULAR MEETING MINUTES #21-19  
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

Absent: Trustee Tim Elliott

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve the minutes 21-18 for September 1, 2021. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-19 for September 15, 2021. Trustee Runion seconds. Trustee Gavlick ask to amend agenda adding the treasurer report. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. Mayor Schiefer stated that we had applied for the ARAP grant from the federal government and we received a check for \$89,655.21 to go towards the water tower project.
2. Mayor Schiefer reported that a Dennis Weber from the Marine Society contacted him stating that 100 years ago the highway between Marine and St. Jacob was completed and wanted to inquire about sponsoring a celebration. Mayor Schiefer handed over to Trustee Runion for consideration.

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:**

August minutes

There is a monthly surplus of \$42 thousand. The only fund with a deficit is the Audit Fund. The single expenditure is the fee for the audit which is the only expenditure there will be from the fund this year. The fund will have a surplus for the remainder of the year for the remainder of the year. There is a year-to-date deficit of \$28 thousand which will abate next month. The funds causing the deficit are the MFT Fund (expenditures were incurred to satisfy the terms of a grant), the Debt Service Fund (annual mortgage payment was made), the Audit Fund (as previously noted, and the Trash fund. While the deficit is small, the Board is monitoring this.

The General fund has several components: Ordinance and Finance, Police, Public Grounds, and Streets. The only area with a surplus is Ordinance and Finance. The reason is that Ordinance and Finance receives multiple unique revenues such as state income taxes, Replacement Tax, sales tax, and several other revenues. The only significant source of revenues in the other departments is property tax.

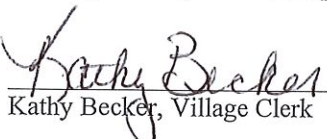
Our cash balances exceed one million dollars and our outstanding mortgage exceeds \$600 thousand.

**V. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated she is waiting on the attorney to return her call regarding the vendor agreement for the fall fest.
  - B. WATER AND SEWER:
    1. Discussion ensued on the LIHWAP participation. Trustee Ross made a motion to approve the agreement. Trustee Richeson seconds. Roll call vote, 2 ayes, 3 nays, motion denied.
  - C. POLICE:
    1. Trustee Elliott was not present.
    2. Chief Kukla reported that he changed his reporting to just actual calls they answered 5 calls, 1- 911 and 16 traffic stops and issued 1 warning, 18 tickets and collected \$1,600 in fines.
  - D. ORDINANCE AND FINANCE:
    1. Trustee Gavlick had nothing to report.
  - E. PUBLIC GROUNDS & BUILDINGS:
    1. Trustee Ashoff had nothing to report.
  - F. STREETS AND LANES/MOTOR FUEL TAX:
    1. Trustee Richeson made a motion to approve the resolution for safe route to schools grant application. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- 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 Gavlick made a motion to approve the claim in the amount of \$29,420.98. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
- XI. OPEN TO PUBLIC**
- XII. ADJOURNMENT:**
- A. Trustee Gavlick made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:06 p.m.

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor