

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 1, 2021
REGULAR MEETING MINUTES #21-24
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

Trustee George Gavlick
Trustee Guideon Richeson
Trustee Tim Elliott
Trustee Dawn Ross

Absent: Trustee Jamie Runion
Trustee Derek Ashoff

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve the minutes 21-22 for November 3, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 21-24 for December 1, 2021. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

October Report

Miscellaneous income in Ordinance and Finance in the amount of \$695.13 came from an insurance rebate. Miscellaneous income in the amount of \$4,240.59 in the Police Fund came the school district to reimburse the Village for the SRO.

Capital Outlay in the Police Fund in the amount of \$2,513.50 was for radar equipment.

The annual premium of \$35,445.49 for our liability insurance was paid leaving a deficit in the account of \$22082.34 for the month of October. However, the year-to-date revenues exceed disbursements.

Water fund salaries are lower than usual because Curtis is home recovering from an injury.

Village revenues for the first 6 months of the fiscal year exceed disbursements by \$36,891.77 despite large deficits in the MFT fund and the Debt Service Fund and the Trash fund.

For the month of October, Village revenues exceed disbursements by \$45,678.14 despite the expenditure for the insurance premium and a small deficit in the Trash Fund.

Cash exceeds the mortgage liability by \$619,359.04.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion was not present.
2. Trustee Elliott reported that the trunk or treat made \$650 profit. Trustee Elliott made a motion to donate the \$650 profit to the St Jacob Elementary PTO. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported they assisted 1 911 call, 5 fire/EMS assists, 3 police assist, 39 traffic stops with 44 tickets and collected \$3157 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Richeson made a motion to approve the 2022 board meeting schedule. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve employee Christmas bonuses in the amount of \$125 for full time employees and \$50 for all part-time employees. Trustee Ross seconds. Roll call vote, all in favor, motion passed,

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff was not present.

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:

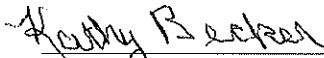
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$50,913.06. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

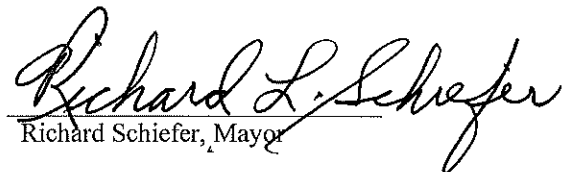
XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting was adjourned 6:52 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor