

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 5, 2022
REGULAR MEETING MINUTES #22-01
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

Trustee George Gavlick
Trustee Dawn Ross
Trustee Jamie Runion

Absent: Trustee Derek Ashoff
Trustee Guideon Richeson
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Runion made a motion to approve the minutes 21-25 for December 15, 2021. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda for 22-01 for January 5, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer state he attended the swearing in of Andy Carruthers as associate Judge of Madison County. Carruthers was the previous attorney for the Village.

III. OPEN TO PUBLIC:

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion had nothing to report.

B. WATER AND SEWER:

1. Trustee Ross stated that Bob Massa will be contacting Curtis regarding the sand filters for the ARAP grant money.

C. POLICE:

1. Chief Kukla reported the department made 8 traffic stops with 8 tickets, no fines were collected.

D. ORDINANCE AND FINANCE:

1. Discussion ensued on the Rutz's 40 acres plot. Rutz's will refer to their surveyor about the size of the lots and then will return to the board for approval.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff was not present. Clerk Becker stated that Nonster Concrete will have the parking lot at the Mill Pond complete by March 2022.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson not present. Mayor Schiefer reported that the curb on Jacob St. storm gutter has been painted as a no parking area.

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 \$53,963.06. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

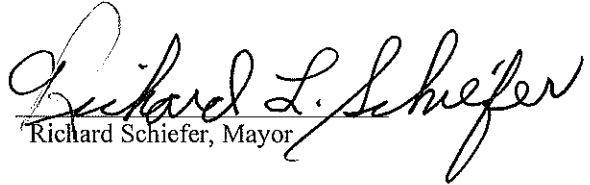
XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting was adjourned 6:52p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor