

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 16, 2022  
REGULAR MEETING MINUTES #22-04  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Pro tem George Gavlick Chief Gary Kukla Clerk Kathy Becker	Trustee Jamie Runion Trustee Dawn Ross Trustee Tim Elliott Trustee Guideon Richeson Trustee Derek Ashoff
Absent:	Mayor Richard Schiefer	

Quorum present  
Meeting called to order at 6:30 pm

Pro tem Gavlick called for a moment of silence in memory of Mayor Schiefer's wife Gladys Schiefer.

**I. APPROVAL OF AGENDA:**

1. Trustee Ross made a motion to approve the minutes 22-02 for January 19, 2022. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ashoff made a motion to approve the agenda for 22-04 for February 16, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

I.

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:** Tabled to next meeting.

**COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Runion ask the board to approve Brittany Nordmann to the homecoming committee. Trustee Richeson made a motion to approve Brittany Nordmann to the homecoming committee. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed
2. Discussion for the St Patrick's day parade ensued. Trustee Elliott made a motion to approve the parade for March 13, 2022 @ 2PM weather permitting. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Trustee Runion suggested to the board that the St. Jacob Fire department stated that they would handle the beer ticket sales and bartending at the homecoming for a donation fee of \$1500. Discussion ensued. Tabled

**B. WATER AND SEWER:**

1. DJ Krotz present the board the certificate of liability for the fire department repeater installation at the water tower.
2. Curtis Kinnick stated that regarding the EPA permit for a water main extension he talked with Fire Chief Nic Klaus on the installation of a fire hydrant located on highway 40 by the Dollar General. Chief Klaus would like to have one installed. Trustee Richeson made a motion to approve the hydrant not to exceed\$7500. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

**C. POLICE:**

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported the department issued 5 tickets and collected \$899 in fines. There was also a warrant issued on Scott Lemp on criminal damages to property at West Glen apartments. There was an attempt to pass counterfeit \$100 bills at Dollar General,

**D. ORDINANCE AND FINANCE:**

1. Trustee Richeson made a motion to approve the proposal of Loy Miller Talley, PC for the fiscal year audit in the amount of \$7190. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Discussion regarding the rezoning of 212 N Douglas from SR-1 to B-1. Josh Hancock presented the layout of the plans for a coffee shop and gaming room. Trustee Richeson made a motion to approve the recommendation of the zoning officer to rezone 212 N Douglas to B-1 Community Business. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Ashoff had nothing to report.

**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- Recommendation of the hearing officer Patrick King was presented to the board in favor rezoning of 212 N Douglas from SR-1 to B-1 Community Business.
- G. Public Works-Curtis stated that Bond/Madison water will be raising their rates by 7%, we might need to review our water rates. The last water rate increase was in 2016.

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Trustee Richeson made a motion to approve the claims in the amount of \$13,015.97. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

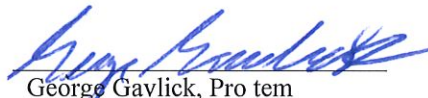
**XI. OPEN TO PUBLIC:**

**XII. ADJOURNMENT:**

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

Meeting was adjourned 7:00p.m.

  
Kathy Becker Village Clerk

  
George Gavlick, Pro tem