

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MARCH 2, 2022
REGULAR MEETING MINUTES #22-05
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

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

Absent: 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 22-04 for February 16, 2022. Trustee Runion seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-05 for March 2, 2022. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Trustee Gavlick made a motion to purchase a table for 6 at the Troy/Maryville/St. Jacob/Marine Chamber of Commerce fundraiser in the amount of \$270. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

January Minutes

There is a surplus despite our dwindling property tax income, despite a deficit in social security. It is worth noting, the typical payroll expense for the month is typical for a two payroll period . There's also a deficit in the sewer fund which will be discussed later.

There is a YTD surplus with significant deficits in only significant deficits are the debt service fund and the MFT fund, along with a small one in sewer. This reasons for this have been discussed in prior months Page 1 (Ordinance and Finance)

1. does not have any errors. I just failed to include the zero amounts in the last 4 line items. That's what happens when your puppy needs to go out while you're working on reports
Page 2 (Police)
 1. is the same old, same old.
 2. The police fund is running a deficit.
 3. For January it was \$6 grand and change.
 4. For the 10 months of the fiscal it's almost \$98 thousand.
 5. As I've noted in the past, the only source of funding is property tax. We are way underfunded.
Page 9 (IMRF)
 1. Larges YTD surplus (\$15 grand)
Page 10 (Insurance)
 2. Large YTD surplus (Almost \$17 grand)
You should have a replacement page 12. I misclassified a maintenance item as utilities.
 3. The bottom line doesn't change
 4. The \$9250 in R&M is the rebuild of guide rails and pumps. Curtis said we won't need to repeat this for another 10 to 15 years.

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion stated she only had 1 entry for the St. Patrick's Day parade.

B. WATER AND SEWER:

1. Trustee Ross will schedule a committee meeting to review the water rates.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported they issued 12 tickets and collected \$500 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 Runion made a motion to approve the ACT grant for the Main St, crosswalk in the amount of \$20,000. Trustee Ashoff 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- 1 FOIA reported
- 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:

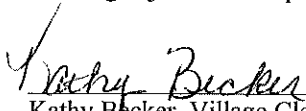
- A. Trustee Richeson made a motion to approve the claims in the amount of \$38,670.41. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting adjourned 7:11 p.m.


Kathy Becker, Village Clerk


Richard L. Schiefer