

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 20, 2022
REGULAR MEETING MINUTES #22-08
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 Dawn Ross
Trustee Derek Ashoff

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 22-07 for April 6, 2022. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-08 for April 20, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Sheri Lemken addressed the board with an idea of passing out some flyers with resources to prepare for a disaster and to get to know your neighbors and would like the board to help with the cost to make the copies or have the Village make the copies.

IV. TREASURER REPORT:

1. Minutes March 2022

This is the final report for the year. There is a surplus for the fiscal year ending March 31, 2022. The amount is \$235,893.45. This includes an ARPA grant of approximately \$89 thousand.

It is important to reiterate something discussed in the past. The General Fund is comprised of sub-funds. They are Ordinance and Finance, Police, Streets, Public Grounds, and Economic Development.

There is a surplus for the month of March in the amount of \$17 thousand. A grant of approximately \$12 thousand was received. This is the 2nd half of a grant for the MFT fund.

The cash balance is \$1.3 million.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Next homecoming meeting is scheduled for Tuesday, April 26th at 6:30pm.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported they issued 6 tickets and collected \$700.34 in fines and fees. He reported that he has had calls regarding people running the stop signs on 5th St. and he has pulled people over giving them a warning. He suggested purchasing the flashing red lights to put on top of the stop signs.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Gavlick made a motion to approve the electric upgrade for the homecoming grounds not to exceed \$8500 and to be paid out of the homecoming account. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ashoff received another bid for the parking lot at the activity center from Midwest Concrete & Excavating in the amount of \$74,200. He will be contacting Bob Massa regarding the bidding process.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. 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.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

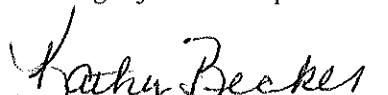
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$60,700.95. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.


X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

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

Meeting adjourned 7:11p.m.


Kathy Becker, Village Clerk


Richard L. Schiefer