

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 4, 2022
REGULAR MEETING MINUTES #22-09
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 22-08 for April 20, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-09 for May 4, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

- 1.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Richeson made a motion to approve the disaster resource flyers that Sheri Lemken brought to the board that she would like to hand out and the Village will print the 500 copies of the flyer to distribute. 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 was not present.
2. Chief Kukla reported they issued 12 tickets and collected \$500.00 in fines and fees. He reported that there was a suspect caught on camera shoplifting at the Dollar General and they have been identified. He is waiting on a call back from the individual.

D. ORDINANCE AND FINANCE:

1. Discussion ensued on the Hi-Fi account savings. The account is making little interest. Trustee Gavlick made a motion to approve closing the account and returning the money back into the appropriate funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued regarding an additional parking lot at the Activity Center. The board decided to table the project and remove from the agenda as of now.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that Curtis is working with Bob Massa on a list of streets for oil & chipping this year.

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-Trustee Gavlick reported that they public works is wanting to purchase 3 pieces of equipment, a snow box, brush hog and a street sweeper. Items will be on next meeting's agenda.
Mayor Schiefer stated that the public works department finished the landscaping at the Mill Pond. The project will be complete once we receive the benches.

VII. OLD BUSINESS:

- 1. Mayor Schiefer reported that he will be attending a meeting regarding the ACT grant for the crosswalk at the park and ask if of the board members would like to attend.
- 2. Trustee Gavlick reported that Bob Massa contacted him and stated that a 250K gallon tank for a water tower is estimated at \$2-2.5 million. The estimated cost 10 years ago was \$750.00.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$38,283.41
Trustee Ashoff 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 7:20p.m.


Kathy Becker, Village Clerk


Richard L. Schiefer