

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 2, 2022
REGULAR MEETING MINUTES #22-21
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker
Trustee Nathan Schmidt
Trustee Dawn Ross
Trustee Guideon Richeson

Absent Trustee George Gavlick
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 22-20 for October 19, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-21 for November 2, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Chad Rainwater with A & H Mechanical and he runs the electrical division of the company addressed the board. He stated that at the prior meeting comments were said about a past electrical project that he did, and he came tonight to answer any questions regarding the work that was done by the company.

IV. TREASURER: September report to the board

Page 1 Total cash is \$1.4 million and net assets are \$8.3 thousand.

Page 2. For the month of September, there is a surplus of \$3,592 despite the major deficit in the sewer fund and a small one in the Trash fund.

Page 3 The year-to-date surplus is \$2,183.60 despite major deficits in debt service and sewer, a significant one in water and minor ones in social security and trash. Those are balanced out by a major surplus in the general fund and significant ones in audit, IMRF, and MFT.

Page 4 In Ordinance and Finance salary expense is greater than usual because elected officials were paid.

Page 7 In Public Grounds there's a miscellaneous income item for \$23 thousand. It's part if the Rebuild Illinois grant the Village is receiving. The total is estimated to be \$72 thousand. I believe the Board is aware that part of this grant has been received and spent. No decision has been made as to the Village's best use for the funds.

Page 16 The board is aware of the reason behind the large repairs and maintenance in the sewer fund. Trustee Richeson made a motion to approve the Treasurer report for September. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt stated they had a homecoming meeting last night and would like the homecoming to put on the next agenda.
- B. WATER AND SEWER:
 1. Trustee Ross stated there is nothing to report regarding the new water tower,
 2. Trustee Ross stated that the bids for replacing the sand filter replacement will be open next Thursday at the Village Hall, 9am.
 3. Mayor Schiefer stated that he spoke with Todd Lindow and he is the one that owns the lake and has no problem with the Village or Fire department to install dry hydrant. Tabled to next meeting.
 4. Fire hydrant at 40 and Dollar General tabled to next meeting.
- C. POLICE:
 1. Trustee Elliott not present.
 2. Chief Kukla reported that there were zero incidents, 6 Traffic Enforcement, and \$500 in fine and fees collected. The new hire passed his physical and firearm test and will be going to the part-time police academy.
- D. ORDINANCE AND FINANCE:
 1. Trustee Gavlick not present.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Street light at Dollar General's entrance tabled to next meeting.
 2. Discussion ensued regarding the old crown Vic public works car. Car to be put out for bids to sell it.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Crosswalk tabled to next meeting, waiting on IDOT for the permit.
 2. A&H Mechanical donated the material and labor to redo the electric for the holiday decoration at \$0.00 cost with the approval from Ameren.

VI. REPORTS:

- A. Village Attorney-Nothing to report.
- B. Engineer Report- 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- Nick reported that Schmidt excavating will set the concrete blocks to cover up the water line on Highway 40 by Motel Rd. next week. They met with Chris Horstman to discuss the roles of each other regarding the water & sewer maintenance. Nick stated that the snow box will be shipped on the 28th of this month.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Schmidt made a motion to approve the claims in the amount of \$51,844.10. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

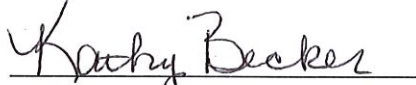
X. OPEN TO PUBLIC:

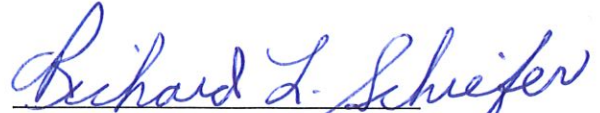
1. Bobby Ross addressed the board and thanked the public works department for the good job they are doing. He stated that a board member has been talking about some bids and things that need to stay at the meeting and would like the board members to keep things ethical.

XI. ADJOURNMENT:

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

Meeting adjourned 6:58p.m.


Kathy Becker


Richard L. Schiefer