

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

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

Absent Trustee Dawn Ross
 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 22-21 for November 2, 2022. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-22 for November 16, 2022. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER: October report to the board

Total cash is \$1.45 million. Net are \$875K

The village is in the black for the month October. Only fund in red is insurance. The reason for that is that the annual bill for the village's liability was paid. For the year, the fund is in the black.

As a whole, the Village is in the black for the year to date despite major deficits in certain funds. There was an income item in the Streets department. \$17K was received from the insurance company to pay for repairs on the Skidster. There was an expenditure of \$5.7K in the Public Grounds Fund to install handicap access doors to bring the Village Hall into compliance with the ADA.

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Mayor Schiefer appointed Misty Hastings and Samantha Ethridge to the 2023 homecoming committee. Trustee Gavlick made a motion to approve the appointments. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson reported that the Christmas in the Village is on track. Trustee Schmidt to have flyers ready this week.

B. WATER AND SEWER:

1. Trustee Ross was not present. Bob Massa reported that they are working on the recommendation for a new water tower. He stated that a in ground storage tank may work better. He will have more to bring to the board later.

2. The bids for the sand filter replacement were opened and the bidders were Korte & Luitjohn, Stutz and Haier Plumbing & Heating. Trustee Gavlick made a motion to accept the bid from Haier in the amount of \$152, 010. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 3. Trustee Gavlick made a motion to approve the installation of the dry fire hydrant at the Meadow pending the Village attorney James Craney drafting an agreement with the lake owner Todd Lindow. Trustee Richeson second. Roll call vote, all in favor, motion passed.
 4. Bob Massa reported on fire hydrant at 40 and Dollar General meeting. He has prepared and submitted the application for a permit to the EPA & IDOT. Tabled to the first of 2023.
- C. POLICE:
1. Trustee Elliott not present.
 2. Chief Kukla reported that there were zero incidents, 2 Traffic Enforcement, and \$597 in fine and fees collected.
 3. Chief Kukla introduced applicate James Kupinski and recommended him to the board for consideration to hire as a part time police officer.
- D. ORDINANCE AND FINANCE:
1. Trustee Gavlick made a motion to approve the employee Christmas bonuses of \$125 for full time employees and \$75 for part time employees. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Street light at Dollar General's entrance tabled to next meeting. Mayor Schiefer to contact Ameren. Tabled to next meeting.
 2. Pest control tabled to next meeting.
 3. Mayor Schiefer stated he attended the St Jacob Township board meeting regarding the bike trail, and they will move on it after the first of the year.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Bob Massa reported that we received the permit from IDOT to proceed with the crosswalk at Olyvia and Ellis Street. Bid should be in by the second meeting in December.
 - 2.

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-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$36,499.56. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

1. Derek Ashoff addressed the board asking why the village was paying for the dry fire hydrant and the fire district wasn't paying.

XI. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Schmidt second. Roll call vote, all in favor, motion passed.

XII. OPEN SESSION:

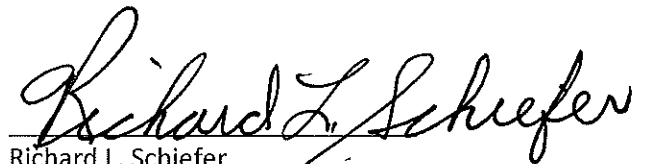
A. Trustee Gavlick made a motion to hire James Kupinski as a part time police office at \$20 pr hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting adjourned 7:23p.m.


Kathy Becker


Richard L. Schiefer