

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 7, 2022
REGULAR MEETING MINUTES #22-23
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Nick Timmons
Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Guideon Richeson
Trustee Dawn Ross

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 22-22 for November 16, 2022. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-23 for December 7, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

Mayor Schiefer swore in James Kupinski as a police officer of the St Jacob Police Department.

III. OPEN TO PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Mayor Schiefer appointed Nathan Schmidt, Marianne Marshall, Mike Nungessor, Ashley Seger, Ashleigh Johnson, Brittany Nordmann to the 2023 homecoming committee. Trustee Richeson made a motion to approve the appointments. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson stated that the Christmas in the Village went well, probably one of the biggest turn out in a while.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report on the water tower at this time.
2. Trustee Ross stated that we are still waiting on the permit from IDOT for the fire hydrant on Highway 40.
3. Trustee Ross reported that Bob Massa will be setting up a construction meeting regarding the sand filter replacement.
4. Mayor Schiefer contacted Attorney Craney to draw up an agreement for an easement regarding the dry hydrant.

C. POLICE:

1. Trustee Elliott not present.
2. Chief Kukla not present.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve the 2023 board meeting schedule. Trustee Schmidt seconds. Roll call vote all in favor, motion passed.
 2. Trustee Gavlick made a motion to approve the 2023 health insurance renewal with the 5% premium increase. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Mayor Schiefer sent an email to Ameren requesting a streetlight be installed at the entrance of the Dollar General on Highway 40.
 2. Pest control tabled to next meeting.
 3. Trustee Richeson stated that he will get bids on replacing the little library.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson stated that the crosswalk project is out for bid and the bid opening is scheduled for December 15th at the Village Hall.

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 they had the leaf vac on for 2 ½ weeks and have taken it off for the season. They had a water main break on Washington St. and was able to repair it without a boil order. The water main line project has been completed and they were able to complete it for \$680. The sewer line work at 208 W Main ground has settle some more and they will need to do some more dirt work there. The snow box was delivered last week. They will have water taps to do on Napoleon when Lindow starts construction

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:


- A. Trustee Richeson made a motion to approve the claims in the amount of \$34,278.94. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

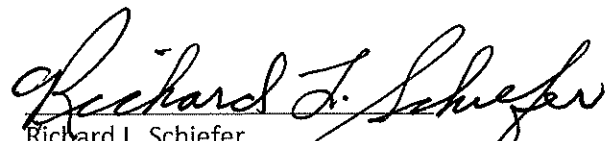
X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

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

Meeting adjourned 7:03p.m.


Kathy Becker


Richard L. Schiefer

