

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 21, 2022
REGULAR MEETING MINUTES #22-24
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 Tim Elliott

Absent: Trustee Dawn Ross

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 22-23 for December 7, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-24 for December 21, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. REPORT:

November minutes

Net assets for November, are \$837K. There was a small deficit for the month of November. For eight months that end in November there is a surplus of almost \$73,000.

There is a surplus for the month of November in Ordinance and Finance of \$24,000. For the eight months ended Nov 30 the surplus is \$293,000.

Miscellaneous income in the Police Department includes \$3580.69 in reimbursements from the school district for our SRO.

There is a capital expenditure in Streets for \$4900 and change. There is an expenditure for the same amount in public grounds, water and sewer. That is to pay for the new motor in the skidster. That had been reimbursed, in part, last month or the month before by insurance. The equipment is used by each of those funds, so the expense has been split.

The Public ground fund it is typically underwater. That is because we pay for so many things out of it and there is virtually no revenue. It is nothing to be concerned about. There is a negative figure in miscellaneous income due to a misclassification for signage we paid for. There is a large capital expenditure for an electric gate at the shed.

In the Social Security fund, we starting to see a deficit in that fund and that will continue throughout the year end. We are still in the black for the fiscal year, but November is where that stops, and we are likely to be in the red each month and at the year end. But whatever we get from there will be little to nothing till spring or early summer.

In the IMRF fund the month of November there is a deficit. We will continue to see monthly deficits throughout the remainder of the fiscal year. Our property tax receipts are no longer covering our monthly expenditures. However, we can expect to see a surplus at the year end because we have such a large surplus for the first eight months of the year.

of all of our enterprise funds, water, sewer, and trash, are in the black for the month.

IV. OPEN TO PUBLIC:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt had nothing to report.

B. WATER AND SEWER:

1. Trustee Ross was not present. Nothing to report on water tower.
2. We are still waiting on the permit from EPA for the fire hydrant on Highway 40.
3. Mayor Schiefer contacted Attorney Craney to draw up an agreement for an easement regarding the dry hydrant.

C. POLICE:

1. Chief Kukla presented that bid from Utilitra for the installation of the LPR and has permission from CSX to piggy bank from the electric. Trustee Elliott made a motion to accept the bid for \$11,24.22 to install the LPR. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Elliott presented the resignation of Justin Hewitt as police officer and SRO as of December 26th. Trustee Gavlick made a motion to accept the resignation. Trustee Richeson seconds. Roll call vote, all in favor, motion passed. Discussion ensued as to the procedure of a new SRO. Trustee Elliott to have a committee meeting.

D. ORDINANCE AND FINANCE:

1. Trustee Richeson made a motion to approve 22-622 Tax Levy Ordinance. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Still waiting on Ameren for the installation of a streetlight 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.
2. Bob Massa presented the bids for the crosswalk and KRB was the lowest, he also stated that the construction will be done when the weather breaks around April. Trustee Richeson made the motion to approve the bid from K.R.B Excavating in the amount of \$39,945.00. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

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:

1. Trustee Gavlick stated that he spoke with Todd Rehg and ask him to get two more bids for the of the dry fire hydrant.

2. Mayor Schiefer presented Trustee Tim Elliott with a certificate for his participation in the 2022 homecoming.

VIII. NEW BUSINESS:

IX. CLAIMS:


- A. Trustee Richeson made a motion to approve the claims in the amount of \$27,454.60. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

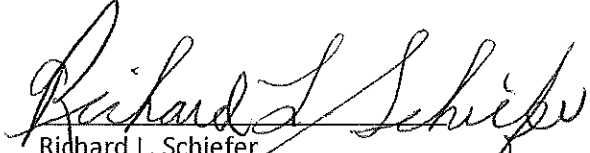
X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

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

Meeting adjourned 7:28p.m.


Kathy Becker


Richard L. Schiefer