

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 4, 2023
REGULAR MEETING MINUTES #23-01
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
Trustee Dawn Ross

Absent:

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 22-24 for December 21, 2022. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-01 for January 4, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer withdrew his appointment of Curtis Kinnick. Mayor Schiefer stated that there is a hearing on Friday for an objection on a candidate for the next election. He stated that depending on the results of the next election he may be considering stepping down.

III. OPEN TO PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt reported they are having a homecoming meeting next week.

B. WATER AND SEWER:

1. Trustee Ross reported there are no updates on water tower.
2. Trustee Ross reported we are still waiting on the permit from EPA for the fire hydrant on Highway 40.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported that there were no incidents, traffic enforcement or fines collected. Chief reported that the LPR has been submitted to IDOT for a permit. He also reported that Jay Simpson with the Triad School district is going to schedule a meeting with the principals regarding the SRO replacement.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson stated we are 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 is waiting on bids to replace the little library.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated they are working on the list of streets for oil & chip this summer.

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-Nick reported:
 1. Omni-site back battery was bad, so they ordered a new battery.
 2. They have been working on sweeping the streets & gutter and removed 4 truckloads of move leaves and rock.
 3. All Christmas decorations are down except for the streetlights and Toy will be here on Friday with their lift truck to remove them for the Village.
 4. Doing water tap on tomorrow on East Main Street.
 5. The water main repair on Rt 40 & Motel Rd that they repaired with the concrete blocks and rip rap held well with the few inches of rain we had.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$28,414.51. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

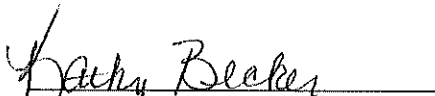
X. OPEN TO PUBLIC:

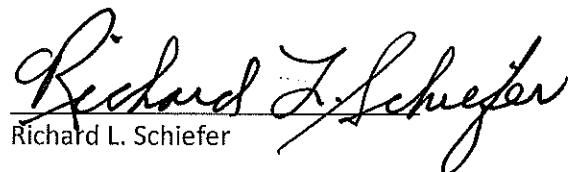
1. County board member Bobby Ross addressed the board with some recycling programs that the county is offering. An E-waste for times this year, that is anything with a plug, you will need to call ahead for an appointment. They have a Haz-Mat recycling for chemical on the 1st Friday & Saturday every month. For more information go to the Madison County website under building and zoning.

XI. ADJOURNMENT:

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

Meeting adjourned 6:53 p.m.


Kathy Becker


Richard L. Schiefer