

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, February 1, 2023
REGULAR MEETING MINUTES #23-03
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present:	Mayor Richard Schiefer Clerk Kathy Becker	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 23-02 for January 18, 2023. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-03 for February 1, 2023. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer reported he attended the IDOT meeting regarding Highway 40 resurfacing, the project will begin at Rt 4 and continue to Highland. The project will start March 15.

III. OPEN TO PUBLIC:

IV. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 1. Trustee Schmidt nothing to report.
- B. WATER AND SEWER:
 1. Trustee Ross reported that the water tower is on Bob Massa list, but their firm is running behind.
 2. Trustee Ross reported we were issued the permit from EPA for the fire hydrant on Highway 40.
 3. Attorney Crane presented the easement for the dry fire hydrant. Discussion ensued on the maintenance of the hydrant. Attorney Crane will be contacting Todd Rehg regarding the maintenance. Trustee Gavlick made a motion to approve the easement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 4. Trustee Schmidt made a motion to approve the bid to install the dry fire hydrant to Litteken Plumbing for \$5460.00. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
 5. Trustee Ross reported that Madison County approved the ARPA funds for the sand filter replacement.
 6. Jetter bids tabled to next meeting.
- C. POLICE:
 1. Trustee Elliott was not present.
 2. Chief Kukla reported that a company was out today trenching for the power for the LPR.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the work for the crosswalk on E. Main St. should start in March.

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 \$25,414.02. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

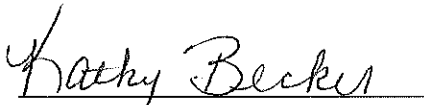
X. OPEN TO PUBLIC:

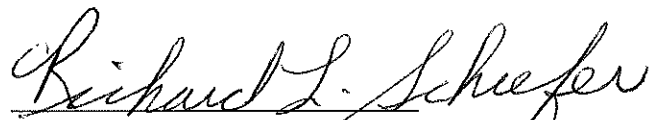
1.

XI. ADJOURNMENT:

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

Meeting adjourned 7:14 p.m.


Kathy Becker


Richard L. Schiefer