

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 17, 2023
REGULAR MEETING MINUTES #23-10
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Mayor Richard Schiefer	Trustee Nathan Schmidt
	Clerk Kathy Becker	Trustee George Gavlick
	Nick Timmons	Trustee Guideon Richeson
		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 23-08 for April 17, 2023. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-10 for May 17, 2023. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the claims from May 3, 2023, in the amount of \$27,184.23. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
4. Trustee Richeson made a motion to approve claims for May 17, 2023, in the amount of \$35,625.44. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
5. Trustee Gavlick made a motion to approve the claims from Haier Plumbing & Heating in the amount of \$152,010 for the sand filter replacement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. ADJOURN SINE DIE: Trustee Richeson made a motion to adjourn sine die. Trustee Schmidt seconds. Voice call vote, all in favor, motion passed.

III. ADMINISTRATION OF OATH OF OFFICE BY THE HONORABLE JOHN BARBERIS, JR.:

Judge Barberis swore in as elected Trustees:

1. Guideon Richeson
2. George Gavlick
3. Tim Elliott
4. Nathan Schmidt
5. Curtis Kinnick
6. Mayor Schiefer appointed James Craney of Craney Winter Law Group as Village Attorney for a term of one year. Trustee Richeson made a motion to approve the appointment of James Craney. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
7. Mayor Schiefer appointed Patrick King as Zoning Hearing Officer for a term of two year. Trustee Richeson made a motion to approve the appointment of James Craney. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IV. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

V. COMMUNICATIONS:

1. Appointment of committee chairman. Discussion and final action. Trustee Gavlick made a motion to accept the appointment of the committee chairs.

Community Development-Curtis Kinnick (chair), Nathan Schmidt, Tim Elliott

Water & Sewer-Dawn Ross (chair), George Gavlick, Guideon Richeson

Police-Tim Elliott (chair), Curtis Kinnick, Dawn Ross

Ordinance & Finance-George Gavlick (chair), Guideon Richeson, Curtis Kinnick

Public Grounds & Buildings-Nathan Schmidt (chair), Dawn Ross, Tim Elliott

Streets and Lanes/ Motor Fuel Tax-Guideon Richeson (chair), Nathan Schmidt, George Gavlick

Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

VI. OPEN TO THE PUBLIC:

VII. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt reported he received the contract for the mechanical bull from Giddyup Inflatables for homecoming Saturday night from 7:30-11:30 in the amount of \$1,431.50 which includes 1 attendant to run the ride. Trustee Schmidt stated that Hancock Roofing and St. Jacob Early Childhood Center, LLC will donate the cost of the mechanical bull. Trustee Schmidt made a motion to approve the contract. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Schmidt made a motion to take one of the fryers for homecoming to be repaired and not to exceed \$1,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve the purchase of 6 new 4 X 8 banners for homecoming in the amount of \$135 each. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Trustee Schmidt stated that the St. Jacob Lions Club is going to let the homecoming borrow their roaster.

B. WATER AND SEWER:

1. Trustee Ross stated she talked to Bob Massa and the water tower is on hold. Discussion ensued on an inspection of the water tower.
2. Trustee Gavlick made a motion to approve the monthly trash rate increase to \$22 per month. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Matt Hannan did not appear regarding the water tap on.

C. POLICE:

1. Trustee Elliott stated that we will discuss the hiring of a new police officer in closed session. Chief Kukla stated that he feels he is a good candidate.
2. Chief Kukla reported that they issued 5 tickets and collected \$200 in fines.

D. ORDINANCE AND FINANCE:

1. Investment strategies for surplus cash was tabled to next meeting.
2. Trustee Gavlick made a motion to approve Ordinance 23-624, 2023-2024 Annual Appropriation Budget. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson stated that the back of the Activity Center is very dark and suggested adding some motion lights to the back of the building. The public works guys will install them.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion on installing a streetlight on E Second street. Mayor Schiefer to contact Ameren to get pricing.

2. Trustee Richeson presented the bids for the electric upgrade for the Christmas lights on Main Street. Trustee Richeson made a motion to approve the bid from Alert Electric in the amount of \$11,495. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VIII. REPORTS:

- A. Village Attorney-
- 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 that he had to take the scag mower to the shop, it is only running on 1 cylinder. He stated that Jackson Drake starting on Monday, and he will be working Monday, Wednesday & Friday's. They read the electronic meter this week and it took over 11 hours because of the computer still not picking up the readings and they had to read by hand. They are waiting on Strader to get back to them regarding the dry fire hydrant,

IV. OLD BUSINESS:

X. NEW BUSINESS:

XI. OPEN TO PUBLIC:

XII. CLOSED SESSION:

- A. Trustee Richeson made a motion to into Closed Session 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 Elliott second. Voice call vote all in favor, motion passed.

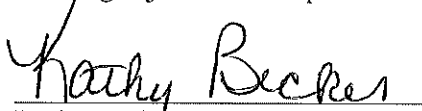
XIII. OPEN SESSION:


- A. Trustee Elliott made a motion to hire Matthew Sebastian as a part time police officer at the rate of \$20 per hour. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting adjourned 7:54 p.m.


Kathy Becker


Richard L. Schiefer