

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 4, 2023
REGULAR MEETING MINUTES #23-19
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Guideon Richeson
Trustee Curtis Kinnick

Absent: Trustee Tim Elliott
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 minutes 23-18 for September 20, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-19 for October 4, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer read a thank you note from Clerk Becker's family for the plant they sent to her father's funeral.

III. TO THE PUBLIC

VI. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick had nothing to report.
2. Trustee Richeson stated that the Lion's Club car show went well.

B. WATER AND SEWER:

1. Trustee Ross was not present.
2. Nothing to report under the water tower.
3. Taps for Frey properties can be removed from the agenda as they only need one tap.
4. Title and position of Nick Timmons to be discussed in closed session.
5. Trustee Gavlick made a motion to approve scheduling a public hearing for the IEPA for a notice of intent to issue a categorical exclusion. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
6. Trustee Gavlick made a motion to approve the relining of the sewer main at 1825 Marine Rd not to exceed \$20,000. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they issued 5 tickets and there was a car stolen from the Stonebrook subdivision and that Madison County was handling the case.

D. ORDINANCE AND FINANCE:

1. Investment strategies for surplus cash to be removed from the agenda for now.
2. Intergovernmental agreement tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Steel shelves for the shed tabled to next meeting.

2. No action taken on the fish feeder for the mill pond. Remove from the agenda.
 3. Contract with Clarity Ponds for the mill pond maintenance tabled.
 4. Stove at the activity center is being replaced and the St Jacob Lion's club is paying for the stove, and it will be delivered Friday.
 5. Discussion ensued on shirts for the office and public works staff. Tabled
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Skidster tabled to next meeting.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Bob Massa addressed the board explaining the IEPA sewer lining procedure and the need for the public hearing. He discussed the problem with the sewer main located at 1825 Marine Rd and the need for the repair.
Bob presented the plan that is ready to present to IDOT for the improvements of the intersection of Douglas & Main St. with construction to begin next fall.
- 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 they finished flushing all the hydrants. They are scheduled to start the sealing of Jessica next Wednesday & Thursday.
Chris with Alert Electric to start in a few weeks with the electrical work for the new Christmas Lights.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$40,806.32. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

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 Gavlick second. Voice call vote all in favor, motion passed.

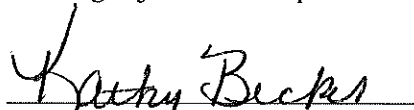
XI. OPEN SESSION:

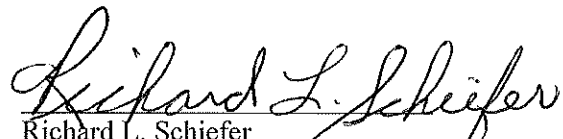
No action taken.

XII. ADJOURNMENT:

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

Meeting adjourned 7:35 p.m.


Kathy Beckey


Richard L. Schiefer