

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 21, 2024
REGULAR MEETING MINUTES #24-04
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla
Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Curtis Kinnick
Trustee Dawn Ross

Absent: Trustee Tim Elliott
Trustee Guideon Richson

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Schmidt made a motion to approve minutes 24-03 for February 7, 2024. Trustee Kinnick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Schmidt made a motion to approve the agenda for 24-04 for February 21, 2023. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. TO THE PUBLIC:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick reported that the Easter Egg Hunt flyers will go out tomorrow.
2. Trustee Schmidt reported that the theme for this year's homecoming parade is the roaring 20's. He stated that everything is moving forward but they do need volunteers.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report on the water tower.
2. Trustee Ross contacted Attorney James Craney regarding an ordinance pertaining to the new water meter lids.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they had no incidents, issued 2 tickets, and collected \$845 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

V. 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- Jordan reported they have reordered road salt to replenish the salt they used from the snowstorm last weekend. The sewer pump went out last week due to residents flushing wipes down the sewers but were able to repair the pump without calling in a service call that would have cost \$1600.00

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

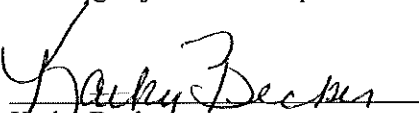
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$19,133.53. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 6:38 p.m.


Kathy Becker


Richard L. Schiefer