

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 5, 2024
REGULAR MEETING MINUTES #24-11
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla
Trustee Derek Ashoff
Trustee George Gavlick
Trustee Guideon Richeson

Absent:
Trustee Tim Elliott
Trustee Nathan Schmidt
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 24-10 for May 15, 2024. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the minutes for 24-02 special meeting for May 20, 2024. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the agenda for June 5, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. TO THE PUBLIC:

IV. TRESURER REPORT:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present. Nothing to report.

B. WATER AND SEWER:

1. Trustee Ashoff there is nothing new on the water storage.

C. POLICE:

1. Trustee Ross was not present
2. Chief Kukla reported that they had no incidents and issued 19 tickets.
3. Hiring of a new part-time officer to be discussed in closed session.

D. ORDINANCE AND FINANCE:

1. Solicitor ordinance tabled to next meeting.
2. Raffle license and fees tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt was not present. Trustee Richeson to schedule committee meeting for next Monday, June 10, 2024

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson next week N Douglas will be down to 1 lane for a few days for repair of sink area on road.

VI. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Issued 6 building permits, 3 rental occupancy permits, 13 phone calls, 2 solar inspections, miscellaneous complaints and still working on demo of house that the owner has ignored.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick report waiting on permits from IDOT & IEPA for the water line on Marine Rd. Tri-Township bulk water should be back on next week. Talked to someone with CSX and still waiting for a response on who is responsible for the approach to the train track. Has bids from solar companies and they will attend a committee meeting next week.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$37081.46. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. 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.

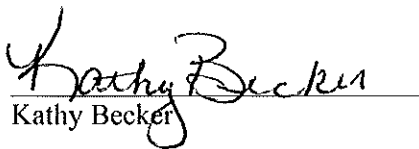
XII. OPEN SESSION:

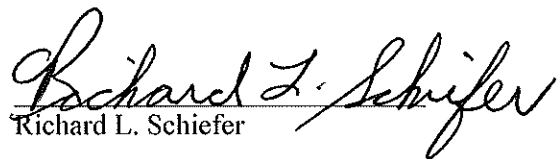
Trustee Gavlick made a motion to approve hiring Dakota Stracklejahn as a part time officer at \$18 per hour during training and when working on his own to raise to \$22 per hour and to work weekends. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting adjourned 7:00 p.m.


Kathy Becker


Richard L. Schiefer