

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, JULY 17, 2024  
REGULAR MEETING MINUTES #24-14  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Clerk Kathy Becker  
Chief Kukla

Trustee Derek Ashoff  
Trustee George Gavlick  
Trustee Nathan Schmidt  
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 minutes 24-13 for July 3, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-14 for July 17, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

**III. OPEN TO THE PUBLIC:**

**IV. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott was not present. Trustee Schmidt stated that homecoming starts tomorrow.

**B. WATER AND SEWER:**

1. Trustee Ashoff nothing to report.

**C. POLICE:**

1. Trustee Ross had nothing to report.
2. Chief Kukla reported that they had no incidents and issued 6 tickets and collected \$1087 in fines. The Chief reported that he has 2 Madison County deputies coming to help with the homecoming again this year.

**D. ORDINANCE AND FINANCE:**

1. Attorney Craney discussed the raffle license rules with the state and county. Tabled to next meeting.
2. Discussion ensued regarding the fence that was installed at 108 Park St. Discussion on amending the fence ordinance. Tabled to next meeting.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Richeson made a motion to give the go to Bob Massa to start the bid process for the bathrooms at the Mill Pond. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Josh Hancock addressed the board about a sidewalk from the daycare to Oylvia St. to join the crosswalk to the park. He has spoken with IDOT about the specs. Trustee Richeson will speak to Bob Massa about the project.

**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- Nick reported that they are working on setting up homecoming. He has still been in contact with the railroad and waiting to hear back. He has talked to Ameren about the overhead electric at the mill pond and has gotten bids to move the electric to underground and they will install the conduit, wants to have done before oil & chip. The red dump truck leaks into the cab when it rains, he has the ok from the Mayor to have the work done to do the body work and install the seals from Xtreme in the amount of \$2340.42.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Ross made a motion to approve the claims in the amount of \$49,955.06. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

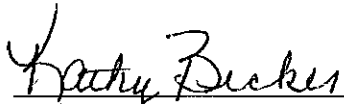
**IX. OPEN TO PUBLIC:**

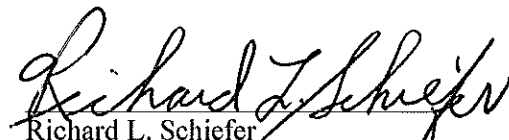
- X. No Closed Session Needed.

**X. ADJOURNMENT:**

- A. Trustee Ashoff made a motion to adjourn. Trustee Richeson seconds. All in favor.

Meeting adjourned 7:15 p.m.

  
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Kathy Becker

  
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Richard L. Schiefer