

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 20, 2024
REGULAR MEETING MINUTES #24-22
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Mayor Richard Schiefer Clerk Kathy Becker Chief Gary Kukla	Trustee George Gavlick Trustee Guideon Richeson Trustee Derek Ashoff Trustee Nathan Schmidt
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 24-21 for November 6, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Schmidt made a motion to approve the agenda 24-22 for November 20, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

Clerk Becker stated that the Village will be hosting along with the Illinois State Treasury office an I-Cash event in March for unclaimed cash for residents to attend to check if they have money that is owed to them from the State.

III. OPEN TO THE PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present. Trustee Richeson stated that everything is ready for Christmas in the Village on December 6th from 6-8pm.

B. WATER AND SEWER:

1. Trustee Ashoff had nothing to report on the water storage.
2. Trustee Ashoff submitted the changes he made to the application for Village utilities with the update shut off fees. Discussion ensued, tabled to next meeting.

C. POLICE:

1. Trustee Ross was not present.
2. Chief Kukla stated that the state police board has lightened the restrictions and that a chief can be part-time and supervise full-time officers so he is not retiring and would like to go to part-time working 3 days a week. Trustee Gavlick made a motion to approve Chief Kukla to go to a 3 day part-time position. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Chief Kukla stated that Officer Ward signed up for a Simunion training class for \$755 and when he has passed the training Silec will reimburse the Village. Trustee Schmidt made a motion to approve Mike Ward to attend a Simunion Training class in the amount of \$755. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Chief Kukla stated they issued 2 tickets and collected \$694 in fines.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to approve Attorney Craney to proceed with the ordinance for the Tax Levy for a 4.99% increase. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the health insurance renewal with United Healthcare for a 6.5% increase in the amount of \$4977.08 a month. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to increase the employee Christmas bonuses to \$150 for full-time employees and \$100 for part-time employees. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
4. Cintas quote tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt stated that the cameras are on hold waiting to see if the restrooms will be installed.
2. Bid on Mill Pond restrooms tabled.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Olyvia St. sidewalk was tabled.
2. Trustee Richeson made a motion to approve Juneau to proceed with a funding application for STP or CMAQ grant. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

VI. 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 was not present. Mayor reported the public works report. Christmas lights will be put up on 11/21/24 with help from Troy. A water tap on Old Rt 4 was completed. Leaf pickup will start on December 2, weather permitting. Nick has a quote from Cintas and is looking into another for first aid kits.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

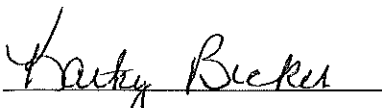
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$17,220.91. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

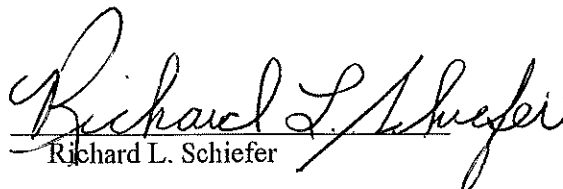
XI. ADJOURNMENT:

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

Meeting adjourned 7:04 p.m.



Kathy Becker



Richard L. Schiefer