

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 15, 2025
REGULAR MEETING MINUTES #25-02
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
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 24-24 for December 18, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 25-02 for January 15, 2025. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATION:

1. Trustee Gavlick made a motion to approve the appointment of Matt Streif to the homecoming committee. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO THE PUBLIC:

IV. TREASURER REPORT:

November minutes

Net Assets are \$1.2 million, There was a deficit of almost \$10,000 for November. There was a surplus for the 8 months that ended in November, there was a \$4200 miscellaneous income item in streets which were the proceeds of the villages selling culverts. There was a charge for professional services in streets of more than \$10,000 which were expenses related to the bathrooms that are being put in at the mill pond. There is a deficit of \$4300 in the water fund for November. There are expenses of over \$10,000 in professional services.

VI. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 1. Trustee Elliott was not present.
- B. WATER AND SEWER:
 1. Trustee Ashoff had nothing to report.
- C. POLICE:
 1. Trustee Ross had nothing to report.
- D. ORDINANCE AND FINANCE
 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt stated that they had a committee meeting regarding future projects in the village and working on funding for the Mill Pond restrooms. The village received a donation from the BBQ society towards the restroom project.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VII. REPORTS:

A. Village Attorney- Attorney Craney reported: He was asked to provide the information pertaining to the following:

1. Village no longer has yard waste pick up through Republic Service and if they can provide the service for a fee. He stated yes that the village could levy for a waste service fee.

2. The question of having a closed session on the agenda weekly. Attorney Craney stated that it is not the best procedure, however if it is not on the agenda and something needs to be discussed in a closed session it can be added to the agenda during the meeting.

3. Attorney Craney stated he has a court date later this month regarding the demolition of the house located at 207 Mill St.

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 spent a lot of hours plowing and salting for all the snow we got. He had another load of salt delivered. He stated they had a water leak on a service line on Blumberg Lane that they repaired.

The tree at the Activity Center has been removed and they will return in a few weeks to grind out the stump.

They all attended a CPR class and a Julie class, which they will get their certificate for both.

The backfield at the shop will be surveyed by CDI and after the survey is completed, they will start working on the new fence.

VIII OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:


A. Trustee Richeson made a motion to approve the claims in the amount of \$46,612.70 from January 3, 2025, and \$23,244.16 for January 15, 2025. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

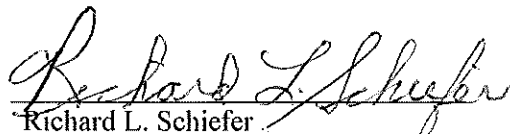
XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting adjourned 7:17 p.m.


Kathy Becker


Richard L. Schiefer