

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, APRIL 2, 2025  
REGULAR MEETING MINUTES #25-07  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Clerk Kathy Becker

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 25-06 for March 19, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 25-07 for April 2, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATION:** Mayor congratulated everyone that won the election.

**III. OPEN TO THE PUBLIC:**

**IV. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott was not present.
2. Trustee Richeson will get the gifts cards for the golden eggs for the Easter Egg Hunt.

**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 said to remove the purchase of 2 acres from the agenda.
2. Trustee Gavlick reminded everyone to get their budget appropriations turned in.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Schmidt tabled the fountain for the mill pond.
2. Trustee Schmidt made a motion to approve the yard waste schedule in effect May 7 as written. Discussion and Attorney Craney suggested doing it in an ordinance. Trustee Schmidt withdrew his motion.

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

1. Discussion ensued regarding Park Road and the intergovernmental agreement. Attorney stated a survey should be conducted if the Village takes over the road. Mayor to talk to the park board about a donation to help with the road.

**VI. REPORTS:**

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-1 FOIA

- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nick reported that JD is going to mosquito training the next 2 days, Paul Jackson and Nick will be attending a flagging class in Highland tomorrow also. They have been coring the streets. The insurance adjuster will be out next Tuesday April 8<sup>th</sup> for the hail damage on all the roofs. The new pump for the lift station at the Meadows was delivered and will be installed in September when Vandeventer does the normal maintenance. Nick met with a supervisor for the railroad and has the ok to replace the culvert by the track and the railroad will be cleaning up the old railroad ties. He reported that the Village will be receiving 3 free trees from Heartlands Conservancy.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

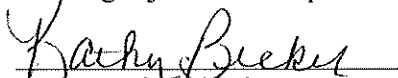
- A. Trustee Richeson made a motion to approve the claims in the amount of \$55,982.27. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

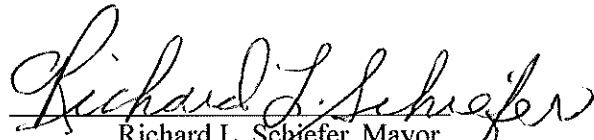
**X. OPEN TO PUBLIC:**

**XI. ADJOURNMENT:**

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

Meeting adjourned 7:17 p.m.

  
Kathy Becker, Clerk

  
Richard L. Schiefer, Mayor