## VILLAGE HALL 213 N DOUGLAS

# PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, APRIL 16, 2025

## **REGULAR MEETING MINUTES #25-08**

## 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

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 25-07 for April 2, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to approve the agenda 25-08 for April 16, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- II. COMMUNICATION: Mayor stated he received a letter from Charlie Meier congratulating the newly elected officials and offering his support & partnership as the Village takes on challenges and opportunities.

## III. OPEN TO THE PUBLIC:

1. Bob Greenberg addressed the board thanking them for the quick passing of the yard waste pick up.

## IV. TREASURER REPORT:

1. March Minutes

Cash is \$1.3 M. The mortgage \$550K with 12 more years to pay it off. March is in the hole by \$85K created by the purchase of vac trailer. The expense is shared by water, sewer & streets. For the full fiscal year, revenues exceed expenditures by \$26 K.

The final results for the departments in the general fund were:

- O&F revenues in excess of expenditures of \$430K
- Police expenditures in excess of revenues of \$90K
- Streets expenditures in excess of revenues of \$153 K
- Public Grounds expenditures in excess of revenues of \$84K because of professional fees

#### Results of the other funds were:

- Audit revenues in excess of expenditures of \$14 K
- Social Security expenditures in excess of revenues of \$5K
- IMRF revenues in excess of expenditures of \$22K
- MFT revenues in excess of expenditures of \$6700
- Debt service expenditures in excess of revenues of \$57K
- Water expenditures in excess of revenues of 75k
- Sewer expenditures in excess of revenues of \$24K
- Trash revenues in excess of expenditures of \$18K.

#### V. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH:
  - 1. Trustee Elliott was not present.
  - 2. Trustee Schmidt reported that the Easter egg hunt went well.
- B. WATER AND SEWER:
  - 1. Trustee Ashoff had nothing to report.
- C. POLICE:
  - 1. Trustee Ross was not present.
  - 2. Clerk Becker presented the police chief report. No incidents, 2 tickets issued and collected \$583 in fine.

#### D. ORDINANCE AND FINANCE

- 1. Trustee Gavlick made a motion to approve Ordinance 25-639 Collection of Yard Waste. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to approve Ordinance24-640 Annual Appropriation Budget for 2025-2026. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Gavlick made a motion to approve the upgrade of computers for Kathy & Marianne and the older computers going to the building inspector and the chief in the amount of \$8,959. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 4. Trustee Gavlick made a motion to approve the software upgrade to Locis 8 with annual membership of \$4,010 and the training of the new software hourly rate. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
  - 1. Trustee Schmidt had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  - 1. Trustee Richeson had nothing to report.

#### 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 reported that they planted 3 trees last week, 2 at the Activity center and 1 at Village Hall. He stated that JD Kirkpatrick completed his Mug-a bug training and passed, Paul, Jackson & Nick attended and passed a flagging class they attended and waiting on their certificates. The insurance adjustor was here last week and went to all the facilities with contractor Josh Hancock but has not heard back from the insurance yet.
- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:
  - IX. CLAIMS:
    - A. Trustee Richeson made a motion to approve the claims in the amount of \$33,445.62. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
  - X. OPEN TO PUBLIC:
- XI. CLOSED SESSION:

Trustee Richeson made a motion to go 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 Ashoff. second. Voice call vote all in favor, motion passed.

## XII. OPEN SESSION:

- 1. Trustee Gavlick made a motion to approve raises in the amount of \$1.00 per hour to JD, \$1.50 per hour to Paul, and \$2.00 per hour to Jackson. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to approve a raise of \$2.00 per hour to Marianne. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Gavlick made a motion to approve a raise of \$4.00 per hour to Nick. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- 4. Trustee Gavlick made a motion to approve a raise of \$2.00 per hour to Kathy. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

## XIII. ADJOURNMENT:

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

Meeting adjourned 8:27 p.m.

Kathy Becker, Clerk

Richard L. Schiefer, Mayor