

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 18, 2025
REGULAR MEETING MINUTES #25-13
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Clerk Kathy Becker	Trustee Derek Ashoff Trustee Guideon Richeson Trustee George Gavlick Trustee Dawn Ross Trustee Nick Timmons
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Absent: Trustee Nathan Schmidt

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 25-12 for June 4, 2025. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the minutes 25-01 Special Meeting for June 11, 2025. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the agenda 25-13 June 18, 2025. Trustee Ashoff seconds. Trustee Gavlick added a closed session to the agenda for pending litigation. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed new committees.
Community Development/Health: Nathan Schmidt (Chair) Derek Ashoff, Nick Timmons
Water & Sewer: George Gavlick (Chair), Nick Timmons, Dawn Ross
Police: Derek Ashoff (Chair), Dawn Ross, George Gavlick
Ordinance & Finance: Dawn Ross (Chair), George Gavlick, Guideon Richeson
Public Grounds & buildings: Guideon Richeson (Chair), Nathan Schmidt, Derek Ashoff
Streets, Lanes/ MFT: Nick Timmons (Chair), Guideon Richeson, Nathan Schmidt
Trustee Gavlick made a motion to approve the appointments. Trustee Richeson seconds.
Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASERER REPORT:

May 2025 Minutes

There have been no property tax revenues. The cash is \$1.15 M. The balance of mortgage is \$543 K. Net is \$607 K. For the month of May there is a deficit of \$38K. The annual mortgage payment was made. It was a major cause of the deficit. There is a year-to-date surplus of \$78 K. There is a deficit of \$11K 9n the water fund. Expenditures for professional services caused this. Additionally, there were significant expenditures for operating supplies, albeit for routine items. Finally, there was a capital expenditure for \$6800 for meters.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH- PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt was not present.

B. WATER AND SEWER:

1. Trustee Gavlick had nothing to report on the water storage and booster station and requested it get removed from the agenda for now.

C. POLICE:

1. Trustee Ashoff made a motion to raise Justin Hewitt's hourly rate from \$24 to \$27 per hour. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

D. ORDINANCE AND FINANCE:

1. Trustee Ross had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson made a motion to approve the bid from Tardis for the restroom at Mill Pond in the amount of \$71,663. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the start of getting bids for the electrical, plumbing and concrete work for the restrooms at the Mill Pond. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Timmons will get with Bob Massa regarding the oil & chipping for the streets.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-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- Jackson Drake reported that Bond/Madison water had a break which in turn made the water tower overflow, they called C & C pump to repair the altitude valve. They had 1 truck load of yard waste today.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$32,714.64. Trustee Ross 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 Gavlick second. Voice call vote all in favor, motion passed.

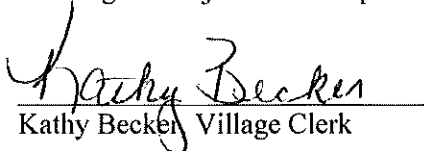
XII. OPEN SESSION:

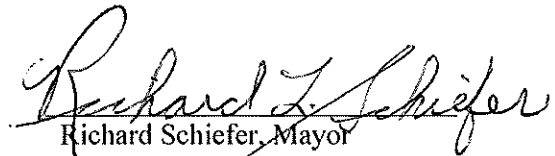
No action taken.

XIII. ADJOURNMENT:

- A. Trustee Gavlick made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:34 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor