

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, APRIL 21, 2016  
REGULAR MEETING MINUTES #16-08**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Guideon Richeson
	Officer Mitchell Braun	Trustee Pattie Beil

Absent: Trustee Bobby Ross  
Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

1. Trustee Richeson made a motion to approve the minute's 16-07 for April 7, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-08 for April 21, 2016. Trustee Beil seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

1. Clerk Becker reminded the board that the Mayor's monthly meeting is next Thursday, April 28, 2016 and we are the host for this month.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

1. Bingo will be discussed at the Homecoming meeting next week.
2. Trustee Beil made a motion to approve the Vendor contract as per Attorney Carruthers approval. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson stated that the Vietnam Traveling Wall would like to borrow the homecoming's tent lights for their event which is September 7-11, 2016 in Troy. The board had no objections.

**V. TREASURER REPORT:**

1. Treasurer Joanne Berry presented the February 2016 treasurer, she stated that there was a slight deficit in the state income tax fund for the month due to no check received but 2 checks were received in January. Trustee Gavlick made a motion to approve February 2016 treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Beil stated that she is checking into the Tiger Grant information but will be for next year,

**B. WATER AND SEWER:**

1. Trustee Tolbert not present, no report.

**C. POLICE:**

1. Trustee Howe stated that the LED flashing red lights for the stop signs on Douglas & 3<sup>rd</sup> had been delivered. He also stated that the police dispatch for 911 may change when Madison County does their new plan.
2. Trustee Howe questioned what the procedure is to have a street light installed on Olivia St. Clerk Becker to check with Ameren.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick had nothing new to report but reminded everyone we need to start on the 2017 budget soon.

- E. PUBLIC GROUNDS & BUILDINGS:
  - 1. Trustee Ross not present, no report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  - 1. Trustee Richeson stated that he had nothing to report.

**IV. REPORTS:**

- A. Public Works-Shawn reported they have replaced some water meters, read meters, cut grass. Shawn and Michael attended Pesticide class for spraying for mosquitos. The mosquito sprayer was inspected. Shawn ask for a year round part time person.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-No

**VII. OLD BUSINESS:**

- A.

**VIII. NEW BUSINESS:**

- A.

**IX. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$34,121.02. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Trustee Howe seconds. Voice call vote, all in favor, motion passed.

**XII. OPEN: 9:05 pm**

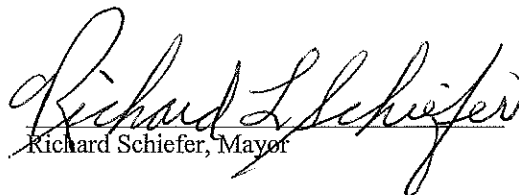
- A. Trustee Gavlick made a motion to approve a 3.8% hourly rate increase for Utility Billing Clerk Carla Zobrist and an hourly rate increase of 3% for Village Clerk Kathy Becker. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**XIII. ADJOURNMENT:**

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

Meeting was adjourned 9:18 pm  
The next meeting will be May 5, 2016 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor