

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JULY 21, 2016
REGULAR MEETING MINUTES #16-14**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Trustee Bobby Ross	Trustee Pattie Beil
	Trustee George Gavlick	Trustee Chris Tolbert
	Village Clerk Kathy Becker	Superintendent Shawn Fohne

Absent: Trustee Steve Howe

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 16-13 for July 7, 2016. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-14 for July 21, 2016. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Gary Fruitiger wanted to know why nothing was done with Nic Frey coming to town in a truck that is not license and supposed to be on the road. He stated he has not use for the Police department.

IV. HOMECOMING REPORT: Mayor Schiefer thanked the board and the volunteers that helped with the homecoming and the committee for a great successful homecoming.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil stated that there is another Economic Development meeting scheduled for August 9, 2016 @11 am that she will try to attend. St Jacob Lions did well with the bingo and big six wheel at the homecoming.

B. WATER AND SEWER:

1. Discussion ensued on sizing of generator. Trustee Tolbert tabled the issue until next meeting.

C. POLICE:

1. Trustee Howe was absent.
2. Chief Souders stated in response to Gary Fruitiger that they were aware of that the truck was going to try to get into the parade and had an Officer watching but the same time he was working with the parade and had a 3 year old missing. He stated that they are aware of the problem with the truck and the county, state and other municipalities are also aware. Chief Souders said that the homecoming went well and they had no problems and the crowd was very cooperative. He thanked his Officers for a good job.

D. ORDINANCE AND FINANCE

- 1 Trustee Gavlick stated that we are close to turning in the application for loan with the USDA for the New Village Hall.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross reported that Jamie Henderson added someone from his firm to help on the New Village hall project named Bob and would like for them to attend a meeting so that the board can meet Bob.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson had nothing to report.

IV. REPORTS:

- A. Public Works-Shawn stated that they worked on setting up for the homecoming most of the week, brush hogged route 40 and had to have Bond/Madison water line valve rebuilt. They picked up about 20 loads of branches from the storm that we had last Wednesday
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Galvick made a motion to approve the claims in the amount of \$34,596.15. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

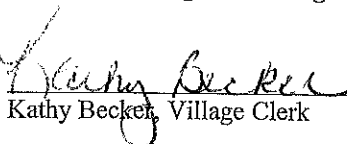
1. Everett Hubbard ask Chief Souders if he was sure that Nic Frey has a valid driver's license because he was understanding that he had a suspended/revoked license. Chief Souders stated that he ran him on Friday and that his license was valid.
2. Jean Sheets stated that they came to the meeting to support the Mayor and Guideon over the sign that Nic Frey tried to put in the parade and has posted on his property. She stated her aggravation with Mr. Frey as being a neighbor.
3. Everett Hubbard stated that Nic Frey rides motorcycles on the road and on his vacant lot and Madison County states that he can ride on his private property but Mr Hubbard is afraid one of the small children that he rides on the road with will get hurt.
4. Gary Fruitiger wanted to know when the culvert that Nic Frey put in is going to be taken care of because it is not draining properly. He also stated that Nic Frey is parking on the easement between their houses and he checked with an Attorney and was told that the Village owns the easement since he annexed into the Village.

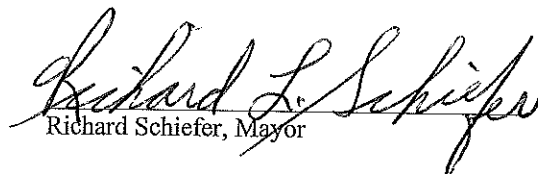
XI. ADJOURNMENT:

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

Meeting was adjourned 7:42 p.m.

The next meeting will be August 4, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor