

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, October 20, 2016
REGULAR MEETING MINUTES #16-20**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee George Gavlick
	Chief Jeff Souders	Trustee Chris Tolbert
	Trustee Steve Howe	Trustee Bobby Ross
Absent:		

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 16-19 for October 6, 2016. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-20 for October 20, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

Clerk Becker announced Congratulations to our billing clerk Carla Zobrist on the birth of her son October 15, 2016 he weighed 8lbs 8 oz. and 20 inches long. A big welcome to Dash Duane Zobrist.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. Mayor Schiefer appointed 5 people to the homecoming committee for 2017. Chris McCulley, Carla Zobrist, Mark Eilers, Lauren Eilers, and Mike Nunguesser. Trustee Tolbert made a motion to accept Mayor Schiefer's appointments to the 2017 homecoming committee. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT:

1. Treasurer Joanne Berry not present. September 2016 treasurer report given to the board to review. Trustee Beil made a motion to accept the monthly treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VI.COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding the annual Christmas party for 2016. Trustee Richeson made a motion to approve a Christmas party. Trustee Howe seconds. Roll call vote, call in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Tolbert had nothing to report.

C. POLICE:

1. Trustee Howe has nothing to report. Chief Souders stated that they have had several calls regarding a young lady in town, an elderly lady falling and hitting her head on the railroad tracks as she was walking. They have had a complaint for people speeding on Marine Road and have sat out there. Chief Souders received a quote in the amount of \$5440.00 from Pyramid Electric for the repair work on the siren. Discussion on getting other bids and Trustee Howe will check for other companies. Souders presented a newspaper ad for Highland Police Departments Blue Light

Fundraiser. The money raised will go towards body armor vest for the Highland Police Officers. Anyone can purchase a blue light for your front porch light for \$10.00.

2. Todd Maczura addressed the board with his concerns about people speeding on Marine Rd. A neighbor's cat was killed and he doesn't want another pet or a child get hurt or killed because the Police don't write tickets for people speeding on that road. He ask the board to change the speed limit. Trustee Gavlick stated that it is a State road and the Village cannot change the speed limit and he has approached the state before regarding this issue. Trustee Gavlick stated that he would find the name and phone number of the person he talked to before and give it to Todd. Todd stated that the Police can use his driveway to run radar but thinks they need to start writing tickets for people that are speeding.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick made a motion to approve the 2017 Village Board meeting schedule. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
2. Christmas bonuses tabled to next meeting.
3. Trustee Richeson made a motion to approve Ordinance 16-579 Amending sections 7.9 & 7.10 of the Personnel Policy manual for travel reimbursement. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
4. Trustee Gavlick will have a committee meeting for the renewal of the health insurance and would like Clerk Becker to attend on Tuesday, October 25, 2016 at 6pm.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross has nothing to report

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson has nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported that this week they read water meters, did maintenance on the lawn mower, had the leaf vac out to pick up residents leaves and some ditch work. He has R&M sewer scheduled next week to jet all sewer lines, the EPA inspection scheduled and a couple new water taps to install.
- B. Engineer Report-Nothing to report.
- C. Village Attorney-
- 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 Gavlick made a motion to approve the claims in the amount of \$57,899.81. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

1. Todd Maczura ask to plant trees on Marine road in front of the public works shed. Was advised to it being a state road and would have to check with the state and not block gate entrance.

- 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 Beil seconds. Roll call vote, 5 ayes, 1 nay Trustee Ross, motion passed.

XII. OPEN SESSION: 8:45 p.m.

XIII. ADJOURNMENT:

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

Meeting was adjourned 8:46 p.m.

The next meeting will be November 3, 2016 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor