

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, DECEMBER 1, 2016  
REGULAR MEETING MINUTES #16-23**

**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 Steve Howe
	Chief Jeff Souders	Trustee Chris Tolbert
		Trustee George Gavlick

Absent: Trustee Bobby Ross

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 16-22 for November 17, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-23 for December 1, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

1. Nothing to report

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:**

- 1.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Nothing to report.

**B. WATER AND SEWER:**

1. Nothing to report.

**C. POLICE:**

1. Chief Souders reported that there was several vehicles burglarized the Friday night after Thanksgiving. With the help of one of the victims who had video to lead to the arrest of Devin Reichmann by Officer Mitchell Braun. The suspect was charged with 2 counts of burglary felony and the department was going after more charges. Some of the stolen items were recovered. Mayor Schiefer commended Officer Braun for a good job.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick had nothing to report.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Ross not present.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Nothing to report.

**IV. REPORTS:**

- A. Public Works-Nothing to report
- B. Engineer Report-Bob Massa submitted a proposal for engineering services for the 2017 Surface Transportation Program Application for the repairs of Douglas Street. Bob recommended using a polymer oil as an overlay on 75 ft of pavement up to 2<sup>nd</sup> St. Discussion ensued regarding the 2017 Sustainability Grant. Trustee Richeson to have a committee meeting.
- 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 Gavlick made a motion to approve the claims in the amount of \$26,987.91. 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). Voice call vote, all in favor, motion passed.

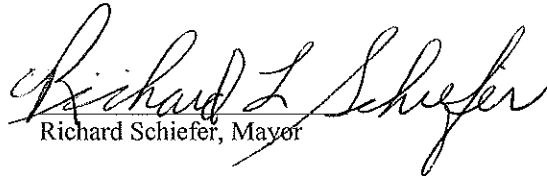
- XII. **OPEN SESSION:** Trustee Tolbert made a motion to hire Doug Fuhler from part-time to full time starting December 5, 2017. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**XIII. ADJOURNMENT:**

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

Meeting was adjourned 9:03 p.m.  
The next meeting will be December 15, 2016 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor