

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 7, 2024
REGULAR MEETING MINUTES #24-15
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker

Trustee Dawn Ross
Trustee George Gavlick
Trustee Nathan Schmidt
Trustee Guideon Richeson

Absent: Chief Gary Kukla
Trustee Tim Elliott
Trustee Derek Ashoff

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-14 for July 17, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-15 for August 7, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO THE PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present. Trustee Schmidt stated that homecoming was a success, and we should have the number by the first meeting in September. Trustee Richeson stated that the Cow patty bingo is August 24th and there will be another blood drive on September 5th at the activity center.

B. WATER AND SEWER:

1. Trustee Ashoff was not present.
2. Bob Massa reported that a ground water storage system with a booster station is what they recommend over a elevated water tower. Discussion on the Tri-Township water line pressure with the booster system ensued.
3. Bob Massa stated that the manholes need to be lined and wants the boards approval to add the cost to the loan for the sewer lining, the approximate cost for the manhole lining would be \$265,000. Trustee Gavlick made a motion to approve the addition of the manhole lining to be added to the loan application. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Ross had nothing to report.
2. Chief Kukla was not present.

D. ORDINANCE AND FINANCE:

1. Raffle license tabled to next meeting.
2. Fence ordinance tabled to next meeting.

3. Trustee Gavlick made a motion to approve the recommendation of Attorney Patrick King for the special use permit to be granted to ZRH Investments LLC for the property located at 407 Jacob St. as an event center. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report. Trustee Richeson asked Nick to get a bid to remove the tree in front of the activity center.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Bob Massa addressed the board regarding his proposal to apply for the ITEP grant for new sidewalks on Douglas and Main Streets will be \$3,000. Trustee Richeson made a motion to approve the proposal in the amount of \$3,000. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the 2024-2025 MFT supplemental maintenance appropriating \$11,000 to cover roadway/sidewalk repairs. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the purchase of a used ride-on roller from Sunbelt in the amount of \$8400. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Keith submitted his monthly report to the board.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick reported that they installed 2 water taps, one located on Lexington and the other on W. Aster.
He reported that we received the permit from IDOT for the water main on Marine Rd north of Lake Rd. The work will be done before winter.
Oil & chip will be this Friday. Nick stated that he and the mayor attended a Madison County Hazard Planning Committee meeting. This is something that we should join in case of an emergency that would require the help from FEMA. The next meeting will be in November.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$ 63,914.97. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

Trustee Gavlick 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 Richeson second. Voice call vote all in favor, motion passed.


XII. OPEN SESSION:

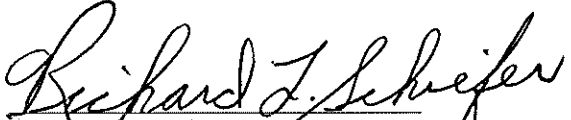
No action taken.

X. ADJOURNMENT:

A. Trustee Richeson made a motion to adjourn. Trustee Schmidt seconds. All in favor.

Meeting adjourned 7:34 p.m.


Kathy Becker


Richard L. Schiefer