

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 18, 2024
REGULAR MEETING MINUTES #24-18
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla
Trustee Dawn Ross
Trustee George Gavlick
Trustee Nathan Schmidt
Trustee Guideon Richeson

Absent: Trustee Derek Ashoff
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-17 for September 4, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-18 for September 18, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO THE PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present.
2. Trustee Richeson made a motion to approve the sponsorship for advertising and liquor license from the Village for the 2025 Cow Plop Bingo. Trustee Gavlick second. Roll call vote, Trustee Richeson, abstain, 3 ayes, motion passed.
3. Trustee Richeson made a motion for the Village to participate in a fishing derby on June 7, 2025. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ashoff was not present.

C. POLICE:

1. Trustee Ross had nothing to report.
2. Chief Kukla reported there had been a thief on Napoleon last week, Troy police department has names of suspects and Chief Kukla will follow up with a possible charge. The Chief reported they issued 5 tickets and collected \$864 in fines.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated that an electric supplier had contacted the Village Hall regarding our Ameren bills. No action was taken.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson made a motion to accept the asphalt bid to reseal, crack repair and re-stripe the parking lots at the Village Hall, Activity Center & Greenberg Lane from

Gaffney Asphalt in the amount of \$7400. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

2. Bob Massa was present and ask the boards approval to go out for bid for the installation of restrooms at the Mill Pond, sidewalk to restrooms and optional package of heaters being installed. The bid will be for either pre-cast or stick build masonry building. Trustee Richeson made a motion to approve to go out for the bid processing. Trustee Schmidt second. Roll call vote, all in favor, motion passed.

3. Discussion ensued regarding installing cameras at the mill pond. Trustee Schmidt to schedule a committee meeting.

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

1. Sidewalk from daycare to Oylvia St. was tabled.

2. Trustee Richeson made a motion to approve Resolution 24-03 To authorize grant application to improve multi-use connector to St Jacob Township Park. Trustee Schmidt second. Roll call vote, all in favor, motion passed.

VI. REPORTS:

A. Village Attorney- Nothing to report.

B. Engineer Report- Nothing to report.

C. FOIA request-2 FOIA were received and answered.

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 Vandevanter did the service maintenance on the lift stations last week.

They will be starting the water main extension on Marine Road tomorrow and Ameren will be on site without the process. This will affect 4 houses that will be on boil order after the installation. The installation should be done by the end of next week. They will be starting the water main installation on 6th St and that will affect about 30 homes, and they will be without water during that day. The residents will be notified prior to the work, and they will be on boil order.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

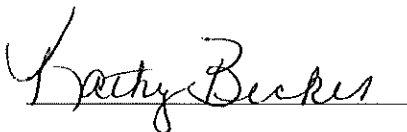
A. Trustee Gavlick made a motion to approve the claims in the amount of \$47,563.55. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

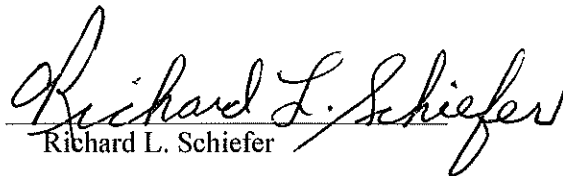
XI. ADJOURNMENT:

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

Meeting adjourned 7:06 p.m



Kathy Becker



Richard L. Schiefer