

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 2, 2024
REGULAR MEETING MINUTES #24-19
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

Absent: Trustee Guideon Richeson
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve minutes 24-18 for September 18, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 24-19 for October 2, 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. Nothing to report.

B. WATER AND SEWER:

1. Trustee Ashoff stated that the water main extension on Marine Rd was completed and waiting on lab testing to come back.

C. POLICE:

1. Trustee Schmidt made a motion to approve donating \$4,000 out of the homecoming account for Shop with a Cop. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Chief Kukla reported on the thief that he reported last meeting that he did locate the suspects, and they were juveniles, they did return the stolen items and there were no charges filed.
The Chief reported they issued 12 tickets and collected \$250 in fines.

D. ORDINANCE AND FINANCE

1. Trustee Schmidt made a motion to approve the 2025 Schedule for the board meetings excluding the first meeting of January as it falls in New Years Day. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt to schedule a committee meeting regarding the cameras for the Mill Pond.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

VI. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- The ITEP grant application was filed.
- C. FOIA request-
- D. Building Inspector-
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works-Nick reported that they have been working on the water main extension on Marine Rd. They are waiting on the water samples from the lab. They will have to a riser on the hydrant that they installed.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

1. Mayor Schiefer stated that there needs to be some changes on the water service application and shut off fees and will have it on the next agenda and would like some input from the trustees.

IX. CLAIMS:

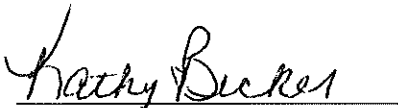
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$60,935.36. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

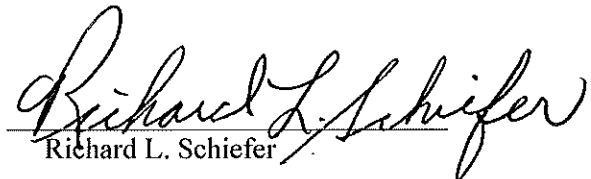
XI. ADJOURNMENT:

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

Meeting adjourned 6:56 p.m



Kathy Becker



Richard L. Schiefer