

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

Present:	Mayor Richard Schiefer Marianne Marshall Chief Gary Kukla	Trustee George Gavlick Trustee Guideon Richeson Trustee Derek Ashoff Trustee Nathan Schmidt Trustee Dawn Ross
Absent:	Trustee Tim Elliott Clerk Kathy Becker	

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Schmitt made a motion to approve minutes 24-23 for December 4, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 24-24 for December 18, 2024. Trustee Gavlick ask to move Ordinance 24-637 up on the agenda to after the "Open to the public" so the representative from the attorney's office would not have to stay for the whole meeting. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to add closed session to the agenda. Trustee Gavlick seconds. Roll call vote, all in favor, morion passed.

II. COMMUNICATIONS:

2025 Homecoming Committee members: Zach Mason, Zach Heidrich, Misty Hastings, Ashley Leder, Lauren Schmitt, Ali Henderson, Mike Nungesser, Joe Rinker, Kayla Timmons, Marianne Marshall. Trustee Richeson made a motion to accept committee, Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO THE PUBLIC:

IV. Ordinance And Finance:

Ordinance 24-637 to annex the property at 54 Lexington Lane, Highland, IL Trustee Gavlick made a motion to accept the Ordinance, Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

V. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH: Trustee Schmidt stated there would be a Homecoming Meeting scheduled for Jan. 2025.
- B. WATER AND SEWER:
 1. Trustee Ashoff had nothing to report on the water storage.
 2. Trustee Ashoff stated he will have a committee meeting to discuss the water application changes and shut off fees. The utility billing clerk is to be included in the meeting.
- C. POLICE:

1. Chief Kukla stated that shop with a cop is scheduled for Saturday. Since the last meeting the Police Dept. made 1 arrest resulting in domestic battery charges. There was \$2,314 in fines collected.

D. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt stated nothing new on the cameras at the Mill Pond.
2. Quote for survey of 1873 Marine Rd roughly \$3,800. From Juneau. Motion by Trustee Gavlick to get a couple more estimates, not to exceed \$3,800. Trustee Richeson seconds. Roll call vote, all in favor. Motion passed.

E. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson tabled the discussion on the sidewalk from daycare to Olyvia.

VII. REPORTS:

- A. Village Attorney-
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- monthly report given to Board.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works Nick reported the leaf vac will come off the truck Jan. 2nd. 5 loads of slag chips to be delivered 12/19. Juneau gave a verbal quote of roughly \$3,900.00 to survey 1873 Marine Rd. for fencing at the back of the property. Trustee Gavlick made a motion to secure a quote of no more than \$3,800.00, Trustee Richeson 2nd, all in favor, motion passed. Nick also talked about yard waste services, He will work on some sort of plan, no decision was made. He also reported that there is a couple of sink holes forming on Jacob Ct. near the West Glen apartments, discussion followed, with no decisions being made

VIII OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$13,684.48. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC:

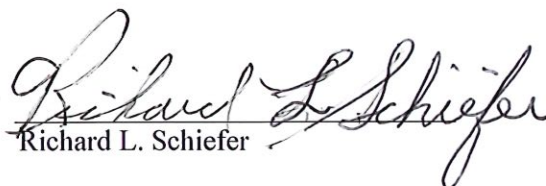
XII. Closed Session

XIII. ADJOURNMENT:

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

Meeting adjourned 7:37 p.m.


Marianne Marshall


Richard L. Schiefer