

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 19, 2025  
REGULAR MEETING MINUTES #25-04  
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 Richeson made a motion to approve minutes 25-03 for February 5, 2025. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 25-04 for February 19, 2025. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATION:**

**III. OPEN TO THE PUBLIC:**

**IV. TREASURER REPORT:**

**VI. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott was not present.
2. Trustee Schmidt stated he had nothing new to report

**B. WATER AND SEWER:**

1. Trustee Ashoff, table water storage & booster station until after closed session.
2. James Craney to have Ordinance 25-638 at next meeting, with final changes.  
\$25 shut off fee goes to \$50., and \$200. fee for anyone wanting water turned on after regular business hours.

**C. POLICE:**

1. Trustee Ross reports hiring of a part time officer, Rebecca Addison. Chief recommends hiring. Trustee Gavlick made a motion to hire the part time officer, Trustee Schmidt seconds. Roll call vote, all in favor, motion passed
2. Chief reported that they had 1 incident (tires slashed on Jacob Ct), issued 3 tickets and collected \$525. in fines.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick table until after closed session

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Schmidt table cameras at Mill Pond until later date. Remove from agenda.

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

1. Trustee Richeson has nothing to report

**VII. REPORTS:**

- A. Village Attorney- Update on 207 Mill
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nick reports Concrete for fuel tanks pad will be poured next week.  
CDI finished survey, U of I rescheduled for next week, made 3 calls to Ameren about \$45 charge, no answers or response, potholes will get fixed, meeting in a couple weeks to start on a list for summer projects.

**VIII OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Trustee Richeson made a motion to approve the claims in the amount of \$14,925.61 Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

**XI. OPEN TO PUBLIC:**

**XII. 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 Schmidt. second. Voice call vote all in favor, motion passed.

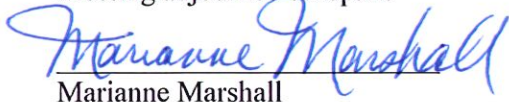
**XIII. OPEN SESSION:**

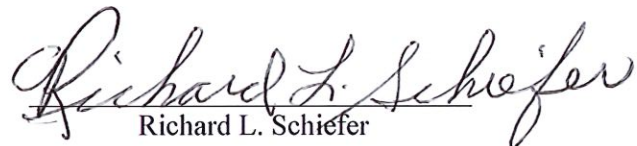
No action taken.

**XIV. ADJOURNMENT:**

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

Meeting adjourned 7:26p.m.

  
Marianne Marshall

  
Richard L. Schiefer