

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 20, 2023
REGULAR MEETING MINUTES #23-18
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker

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

Absent: 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 23-17 for September 6, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-18 for September 20, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Curtis Kinnick, Nathan Schmidt, Mike Nungesser, Samantha Ethridge, Misty Hastings, Brittany Nordmann, and Marianne Marshall. Trustee Richeson made a motion to approve the appointments. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

III. TO THE PUBLIC

VI. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick stated that he will be getting with Guideon and Nathan for the plans for Christmas in the Village.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they issued 6 tickets and collected \$324 in fines.

D. ORDINANCE AND FINANCE:

1. Investment strategies for surplus cash was tabled to next meeting.
2. Intergovernmental agreement tabled to next meeting.
3. Hiring of part time utility billing person to be discussed in closed session.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Skidster tabled to next meeting.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- 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 reported that they have 3 water taps coming up. The white truck is in the shop, the power steering pump went out and it is not covered under warranty. He stated that the new electronic water meters will be delivered next week. They resealing of Jessica Drive has been put on hold due to the equipment we were borrowing is in the shop for repair. Nick reported that they would like to purchase some steel shelves for the old shed to store equipment so it is not setting outside and will have some bids for next meeting.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$16,617.18. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

Trustee Richeson made a motion to 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.


XI. OPEN SESSION:


No action taken.

XII. ADJOURNMENT:

- A. Trustee Gavlick made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:06p.m.


Kathy Becker


Richard L. Schiefer