

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, APRIL 6, 2017
REGULAR MEETING MINUTES #17-07**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Bobby Ross
	Chief Steve Howe	Trustee Guideon Richeson
		Trustee Chris Tolbert

Absent: Trustee Pattie Beil

Quorum present

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 17-06 for March 16, 2017. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the Special meeting minutes 17-02 for March 24, 2016. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve agenda 17-07 for April 6, 2017. Trustee Eilers seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil not present.

B. WATER AND SEWER:

1. Trustee Tolbert he will have bids for the lift station generator at the Meadows next meeting.
2. Trustee Tolbert stated he has 1 bid for a water tower inspection and still waiting for a few more, tabled to next meeting.

C. POLICE:

1. Chief Howe had nothing to report.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick reported that the construction of the new Village Hall may start around April 13th.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross reported the part time summer help to be discussed in the closed session.
2. Trustee Ross reported that we should be hearing about the Sustainability Grant on April 19, 2017. The Activity Center roof tabled.
3. The Activity Center bathroom & kitchen tabled until Trustee Ross gets bids from contractors.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

IV. REPORTS:

- A. Public Works-Nothing to report-
- B. Engineer Report-Nothing to report.

- C. Village Attorney- Nothing to report.
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$48,265.69 Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Trustee Eilers seconds, voice call vote, 4 ayes, 1 nay Trustee Ross, motion passed.

XII. OPEN SESSION:

- 1. Trustee Richeson made a motion to Chief Howe's recommendation to change the Police Officers hourly rate to \$17.00 per hour for all shifts. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Richeson made a motion to give the Utility Billing Clerk a 4.5% pay increase. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Richeson made motion to give the Village Clerk a 4.5% pay increase. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- 4. Trustee Ross made a motion to hire part time help pending passing the drug test & physical at the rate of \$10.00 per hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

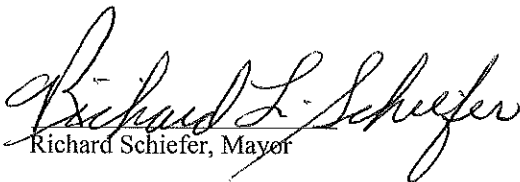
XIII. ADJOURNMENT:

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

Meeting was adjourned 8:10 p.m.

The next meeting will be April 20, 2017 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor