

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
Thursday, September 07, 2017
REGULAR MEETING MINUTES #17-17

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker	Trustee George Gavlick Trustee Bobby Ross Trustee Mark Eilers
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Absent: Trustee Chris Tolbert
Trustee Guideon Richeson

Quorum present

Meeting called to order at 7:04 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Ross made a motion to approve the minute's 17-16 for August 17, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Eilers made a motion to approve agenda 17-17 for September 7, 2017. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

1. County Board member David Michaels stated that he will be meeting with Chief Howe tomorrow at 10 am to deliver a Dark Blue Crown Vic Police Car for a \$1.00 from Madison County Sheriff department.

IV. HOMECOMING REPORT-

V. TREASURER REPORT:

There was deficit spending in June of \$72 thousand. The major factor in that was street repairs that cost \$146 thousand. That's being paid out of the Motor Fuel Tax Fund (MFT) with funds from the HIFI account. In all funds other than MFT and the Social Security Fund, revenues exceeded expenditures. There were two extraordinary sources of income. Tap-on fees in the water fund were \$40 thousand. Tap-on fees in the sewer fund were \$31 thousand.

Property tax revenues for 2017 are now starting to come in.

The Cash balance is \$755 thousand down from an excess of \$800 thousand. Again, this drop is due to the street repairs.

Trustee Gavlick made a motion to accept the report. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER

1. Trustee Tolbert not present
2. Water tower transducer replacement proposal discussed. Trustee Eilers made a motion to approve the replacement of the water tower transducer in the amount of \$1603.00. Trustee Ross seconds. Roll call vote, all in favor.

C. POLICE:

1. Trustee Eilers stated the new police car from Madison County Sheriff department will come fully equipped.
2. Trustee Eilers stated that the radar in the black police car is not working and we had budgeted for a new radar in the budget this year, Chief Howe got a quote for the new radar from Stalker radar. Trustee Eilers made a motion to approve the purchase of a new radar for the police car. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

2. Police activity report.

Department Activity report for August 18 thru September 7, 2017.

17 Traffic Stops	15 Traffic Citations	1 Assist other Agency
2 Traffic Accident	1 Disturbance	2 Motor assist
2 Suspicious Activity	1 DUI	1 Criminal Trespass
1 Battery	1 Pedestrian Check	

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated that Attorney Carruthers is working on the changes regarding homecoming committee changes ordinance.
2. Trustee Gavlick stated that Attorney Carruthers is working on the ordinance for Jakey in June if the board decides to try it next year. There will be 7 members on the committee and the any profit from the event would go for maintenance for the Activity Center. This will also be a sunshine ordinance that will end after the event.
3. Trustee Gavlick stated that Attorney Carruthers is in the process of getting the fine amounts together for the Ordinance Violation Citation book.

E. PUBLIC GROUNDS & BUILDINGS

1. Discussion ensued on Aebischer/Richeson Funeral Home leases a portion of the property after the old Village Hall demolition for parking. Tabled to next meeting.
2. Trustee Ross stated that we received a proposal for the demolition of the old Village Hall in the amount of \$13,489.79. It will be over seen by Southwestern Construction Service and the work being done by Hayes Excavating. Trustee Ross made a motion to approve the proposal. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued regarding surplus items that the Village would like to sell. Mayor Schiefer talked to Attorney Carruthers and we will have to pass a resolution on the lists of things to go out for bid. Tabled to next meeting.
4. Trustee Ross stated he would like to change the board meeting day and time. Discussion ensued. Trustee Ross made a motion to change the meeting day to Wednesday's at 6:30pm. Trustee Eilers second. Roll call vote, all in favor, motion passed. Trustee Gavlick to have Attorney Carruthers do an ordinance for the changes to be passed next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson not present.
2. Curtis Kinnick stated that the streets to be oiled & chipped will be done the last week of September.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report
- D. Planning Commission-Nothing to report
- E. Zoning Officer-Nothing to report
- F. 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 \$45,769.17. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

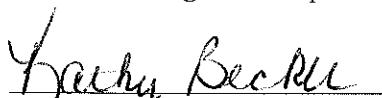
X. OPEN TO THE PUBLIC:

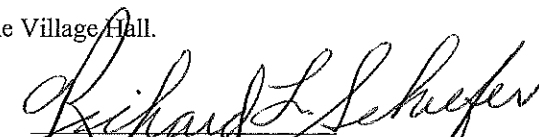
XI. ADJOURNMENT:

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

Meeting was adjourned 7:41 p.m.

The next meeting will be September 21, 2017 at 7:00 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor