

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 1, 2017
REGULAR MEETING MINUTES #17-21**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent: Trustee Chris Tolbert
 Chief Steve Howe

Quorum present
Meeting called to order at 6:30 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 17-19 for October 4, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Eilers made a motion to approve the minute's 17-20 for October 18, 2017. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve agenda 17-21 for November 1, 2017. Trustee Eilers seconds the motion.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT-

Lauren Eilers reported that the profit from the 2017 homecoming was \$15,286.01. She reported that the Triad Booster Club no longer wants to run the food stand for the homecoming. The committee was only 6 people this year and there needs to be more volunteers next year. Mayor Schiefer thanked the committee and stated this year's homecoming was one of the better years.

V. TREASURER REPORT:

Year to date, all funds have revenues exceeding expenditures except MFT. The audit fund is \$5 thousand to the good. This will continue because the auditor's bill is paid and that's the only thing that is paid from that fund. In the IMRF fund, revenues are twice expenditures. This affirms the board's decision to not raise the levy. While the insurance fund has a large balance in it at present there is a bill for \$35 thousand waiting to be paid. For the month of September, revenues exceed expenditures in all funds except water and sewer. There was a large expenditure in the sewer fund: payment on a skidster. In the water fund there was \$20 thousand spent on radio-read meters. There were a couple significant expenditures in the general fund/ public grounds subfund. A \$14,800 roof was put on the activity center and there was \$46 thousand in capital outlay for the remodel of it. The Village's cash balance is \$886 thousand. Trustee Eilers made a motion to accept the Treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Eilers made a motion to approve the date of December 15, 2017 for the employee Christmas party. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

1. Nothing to report.

C. POLICE:

1. Trustee Eilers stated the new Police vehicle should be in service within the next 2 weeks. Chief Howe was not present and will have an activity report at next meeting.

D. ORDINANCE AND FINANCE

1. Ordinance violation book tabled to next meeting.

2. Agreement for St Jacob Lions Club donation tabled to next meeting.
 3. Trustee Ross made a motion to approve Christmas bonuses to be same as last year. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
 4. Trustee Gavlick made a motion to transfer \$1,000 monthly into the debt reserve account. Trustee Eilers seconds Roll call vote, all in favor, motion passed.
 5. Trustee Gavlick made a motion to transfer \$7500 monthly into the debt service account. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS
1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
 2. Trustee Ross stated that the public works guys will be starting on replacing the well house with a new one. Discussion ensued regarding increasing the size, Mayor Schiefer would like it to be larger so they can store the supplies for the well there. Trustee Ross stated that he thinks we should be able to replace it for the \$6500 that was approved but that doesn't include the electric.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Bob Massa presented the MFT supplemental resolution appropriating \$3,000 to cover 2017 MFT program. Trustee Richeson made a motion to approve the resolution. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 2. Trustee Richeson stated that he is getting bids on a new & used dump trucks.

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 Eilers made a motion to approve the claims in the amount of \$56,218.21. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the payout to Millennium Construction in the amount of \$87,593.76. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.


X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned 7:48 p.m.

The next meeting will be November 15, 2017 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor