VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, JANUARY 3, 2018 REGULAR MEETING MINUTES #18-01

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Trustee George Gavlick Trustee Mark Eilers

Trustee Bobby Ross

Trustee Tim Elliott

Absent:

Trustee Guideon Richeson

Trustee Chris Tolbert

Quorum present

Meeting called to order at 6:30 pm.

I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Eilers made a motion to approve the minute's 17-24 for December 20, 2017. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Eilers made a motion to approve the special minutes 17-03 for December 20, 2017. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Gavlick made a motion to approve the agenda 18-01 for January 3, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Trustee Elliott as chair of the Community Development/Health committee and to serve on the committees of Water & Sewer and Streets, Alleys and Motor Fuel Tax. Trustee Eilers made a motion to approve the appointment. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT

1. Mayor Schiefer appointed Lauren Eilers, Wendy Rose, Richard Rose, Mike Nungesser, Danielle Werner and Germaine Rehg to the homecoming committee. Trustee Gavlick made a motion to approve the appointment. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT:

VI. JAKEY IN JUNE:

COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 - 1. Trustee Elliott had nothing to report.
- B. WATER AND SEWER
 - 1. Trustee Tolbert not present. Nothing to report.
- C. POLICE:
 - 1. Police activity report.

Department Activity report.

1 Traffic Stop

1 Traffic Citation

2 Suspicious Activity

- D. ORDINANCE AND FINANCE
 - 1. Discussion ensued regarding a TIF district. No movement taken.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson not present.
 - 2. Dump truck tabled to next meeting. Trustee Richeson will have a committee meeting.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. 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 \$25,992.68. 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 Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 6:54 p.m.

The next meeting will be January 17, 2018 at 6:30 pm at the Village Hal

Kathy Becker, Village Clerk

Richard Schiefer, Ma