VILLAGE HALL 213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 19, 2018 **REGULAR MEETING MINUTES #18-18**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Chief Gary Kukla

Curtis Kinnick

Trustee Bobby Ross Trustee Tim Elliott

Trustee Mark Eilers

Trustee George Gavlick

Absent:

Trustee Chris Tolbert

Trustee Guideon Richeson

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 18-17 for September 5, 2018. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Ross made a motion to approve the agenda 18-18 for September 19, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated that if anyone was interested and wanted to attend the Annual Mayor's Prayer Breakfast is on Tuesday, October 9th at 7:30 a.m., at Scheve Park Ag Building, 905 Park Drive, Mascoutah IL.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. The homecoming report was presented for the revenues and expenses for this year. The overall revenue was about the same as last year and the expenses was more this year than last so the profit was a little less, Trustee Richeson made a motion to accept the 2018 homecoming report. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott reported that he spoke with Cheryl Korando regarding the Free Little Library and it's coming along slowing, there is an artist that is painting farm theme and she will let him know when it is ready.

B. WATER AND SEWER

1. Trustee Tolbert was not present. Curtis Kinnick reported to the board that the city workers have been working on the sidewalks at the Activity Center, cleaning water main valves and will be replacing the sand for the sewer overflow. The sand is being purchased from company on Keysport and will need to hire a company with a slinger to spread it.

C. POLICE:

1. Trustee Eilers had nothing to report. Chief Kukla read the activity report.

Department Activity report for Sept.5, 2018-Sept.19, 2018

2 Traffic Stops/0 Tickets 7 Business Checks

12 School Checks

1 Suspicious Activity

1 Civil Case

3 Assist other Agencies

1 Accident

1 Theft of Motor Vehicle (unfound)

1 Foot Patrol

- 2. Chief Kukla stated that the new rifle that was approved last meeting was received and he sighted in and is ready and in the Patrol car.
- D. ORDINANCE AND FINANCE

- 1. Trustee Eilers made a motion for Resolution 2018-01 Adopting & Approving subdivision plat for St Jacob Plaza. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to approve the Acropolis Service Agreement for 24/7 computer monitoring. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Gavlick made a motion to approve Ordinance 18-600 Recycle rate increase. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- 4. Trustee Gavlick made a motion to approve Resolution 2018-02 Extension Waste Contract with Republic Service. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- 5. Trustee Gavlick stated he is waiting on Attorney Carruthers regarding the fence ordinance and will meet with the building inspector next week regarding the occupancy permit ordinance.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Trustee Ross no update for the gutters, soffit & fascia for Activity Center. Tabled to next meeting. Discussion ensued regarding the sizes of the new sidewalks and driveway at the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson was not present. Curtis stated that the new dump truck has been ordered.

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.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. CLAIMS:
 - A. Trustee Ross made a motion to approve the claims in the amount of \$13,916.82. Trustee Elliott seconds. Roll call vote, all in favor, motion passed
 - IX. OPEN TO PUBLIC:
 - X. ADJOURNMENT:
 - A. Trustee Eilers made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:07 p.m.

The next meeting will be October 3, 2018

Kathy Becker, Village Clerk

Dichard Schiofer Marie