VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, FEBRUARY 20, 2019

REGULAR MEETING MINUTES #19-04

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Chief Gary Kukla

Trustee Bobby Ross

Trustee Mark Eilers Trustee George Gavlick

Trustee Tim Elliott

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 19-03 for February 6, 2019. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Eilers made a motion to approve the agenda 19-04 for February 20, 2019. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

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III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

Joanne Berry presented the board with the January 2019 monthly report. She reported that the Village is doing well financially and has currently \$954,000.00 in cash. The general fund shows a deficit due to the lack of real estate tax revenues this time of year. Joanne also stated that on a personal note she would be retiring at the end of this year. Trustee Eilers made a motion to approve the treasurer report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Elliott had nothing to report.
- 2. HOMECOMING REPORT: Trustee Elliott stated the next meeting is scheduled for February 25th, 7pm at the Activity Center.
- B. WATER AND SEWER
 - 1. Trustee Tolbert not present.
- C. POLICE:
 - Trustee Eilers had nothing to report. Chief Kukla reported in past 2 weeks there were 17 incidents
 and the Village received \$370.00 from Madison County for fines. Chief issued several tickets for
 parking & ordinance violations and we have received \$50.00 in fines. He reported that he sent the
 money to the State that was seized in a drug arrest and should receive a portion back approximately
 \$845.00

D. ORDINANCE AND FINANCE

- 1. Discussion ensued regarding the occupancy permit and rental registration and will take effect on March 1, 2019. Trustee Gavlick made a motion to approve ordinance 19-602 Rental Housing Registration Procedures. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS
 - 1. Trustee Ross had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson not present.

V.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.
- G. Public Works-Nothing to report.
- VI. OLD BUSINESS:

A.

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$17,862.67. Trustee Ross 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 6:48 p.m.

The next meeting will be March 6, 2019

Kathy Becker, Village Clerk

Richard Schiefer, Mayor