VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, AUGUST 21, 2019

REGULAR MEETING MINUTES #19-16 CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Chief Gary Kukla

Trustee Josh Hancock

Trustee Rachel Burcham

Trustee Tim Elliott

Trustee George Gavlick

Absent:

Trustee Guideon Richeson

Trustee Bobby Ross

Quorum present

Meeting called to order at 6:33 pm

I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Gavlick made a motion to approve the minute's 19-15 for August 7, 2019. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to add the Rotary Club to the police committee and move to the beginning of the committees and approve the agenda 19-16 for August 21, 2019. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
- II. COMMUNICATIONS:
- III. OPEN TO PUBLIC:
- IV. TREASURER REPORT: The fundamentals of fund accounting were discussed.

Results of operations look bad because there are no property tax revenues at this point of the year. This will begin to resolve itself in the coming months and will continue till next winter when things will become lean again.

We're seeing cash balances drop because of this. Another factor in the cash drop was that the annual mortgage payment of \$43,675.93. Nonetheless, the cash balance of \$769 thousand is very healthy for such a small community as the Village.

VI. COMMITTEES:

- C. POLICE:
 - 1. The Silver Creek Rotary Club presented Chief Kukla with an AED for the police department. The Rotary club applied and received a grant for the donation of AED's for the police departments of St Jacob and Marine.
 - 2. Chief Kukla reported that there were 41 service calls and 20 tickets given since the last meeting. They collected \$725.00 in fines.

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Burcham had nothing to report.
- 2. HOMECOMING REPORT: Clerk Becker stated that the Village is waiting on the Lions club's report for the Big 6 & bingo to finish the homecoming financial report.
- B. WATER AND SEWER:
 - 1. Trustee Elliott stated that we were not going to purchase additional electronic read meters and stay with the 3-5-year plan for the replacements and wants the meters removed from the agenda.
- D. ORDINANCE AND FINANCE:
 - 1. Trustee Ross was not present.
- E. PUBLIC GROUNDS & BUILDINGS:
 - 1. There were no residents present at the meeting regarding the Elm St drainage problems. Board was all in favor that the Village did what they said they would do, and residents have not attended any meeting since so Trustee Hancock wants to remove it from the agenda.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson was not present.

2. The public works still has not had the demo on the jetter. Tabled to next meeting.

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 -Not present. No report.
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. CLAIMS:
 - A. Trustee Gavlick made a motion to approve the claims in the amount of \$28,577.37. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
- IX. OPEN TO PUBLIC:
- X. ADJOURNMENT:
 - A. Trustee Gavlick made a motion to adjourn. Trustee Hancock seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:18 p.m.

The next meeting will be September 4, 2019

Richard Schiefer, Mayor