

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 5, 2020
REGULAR MEETING MINUTES #20-15
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Guideon Richeson
Trustee Tim Elliott
Trustee George Gavlick

Absent: Trustee Jamie Runion
Trustee Bobby Ross

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 20-14 for July 22, 2020. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-15 for August 5, 2020. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer thanked Trustee Gavlick for being pro tem at the last meeting since he was unable to attend due to a family matter.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion was not present.
2. Anga Mills addressed the board asking for a donation for her Girl Scout Gold Award project. Her project is a full-size basketball court at the St Jacob Park. She has asked several organizations for help and has several companies helping by selling at cost or donating labor. Her project is estimated to cost \$15,000 and she is still needing \$3,300. Trustee Richeson made a motion to approve a donation of \$3,300 to be paid out of the homecoming account for Anga's Girl Scout Gold Award project. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick presented a quote for Lexipol software for procedures and polices training for the Police department in the amount of \$1,721.00 per year. Trustee Richeson made a motion to approve the software. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Discussion ensued regarding purchasing a used Missouri State Patrol car. Chief Kukla presented 2 available options and stated that the car would be used for the SRO program and that the Triad school district would pay half. Trustee Richeson made a motion to approve the purchase of a 2017 Ford Explorer in the amount of \$21,400 from the Missouri Highway Patrol and the school district to make monthly payments for half of the purchase price. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
3. Chief Kukla reported in the last 2 weeks they responded to 25 calls and issued 12 citations and collected \$250 in fine and had 2 arrests.

D. ORDINANCE AND FINANCE:

1. Trustee Ross was not present.

E. PUBLIC GROUNDS & BUILDINGS:

1. Mayor Schiefer stated that the Mill Pond concrete sidewalks are $\frac{3}{4}$ the way done. The pond turned over from the heat and public works is looking into installing a fountain for aeration.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson stated still waiting to hear the date for oil & chipping roads.

III. 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.

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$25,616.52. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

VII. OPEN TO PUBLIC:

- VIII. CLOSED SESSION:** Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

IX. OPEN SESSION:


1. Trustee Richeson made a motion to approve a raise of \$.75 for Matt and Kathy and \$1.00 for Tanner and \$1.25 for Marianne. Curtis will be reviewed after a requested report. Trustee Elliott seconds, roll call vote, all in favor, motion passed.

X. ADJOURNMENT:

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

Meeting was adjourned p.m.
The next meeting will be Aug 19, 2020


Kathy Becker, Village Clerk


Richard Schiefer, Mayor