

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 2, 2020
REGULAR MEETING MINUTES #20-17
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla
Trustee Guideon Richeson
Trustee Jamie Runion
Trustee George Gavlick
Trustee Bobby Ross

Absent: Trustee Tim Elliott

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 20-15 for August 5, 2020. Trustee Runion seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-17 for September 2, 2020. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
1. Trustee Runion suggested a bench to sit by the little library so that anyone could read a book there. She will get some ideas and bring it to the board.
- B. WATER AND SEWER:
1. Trustee Elliott was not present.
- C. POLICE:
1. Chief Kukla would like to hire a new part time Officer Cory Kraus. He has graduated the part-time academy and is currently working for New Athens Police department, Chief Kukla talked with the Chief of New Athens and states that he is a reliable Officer. Discussion ensued. Trustee Gavlick made a motion to approve Chief Kukla's recommendation and hire Cory Kraus as part time Officer at \$16 per hour. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 2. Chief Kukla reported since the last meeting they responded to 112 calls and issued 17 citations and collected \$1,172 in fines. Chief stated that the new vehicle has been decaled and is currently transferring equipment from the crown Vic and installed in the new vehicle.
- D. ORDINANCE AND FINANCE:
1. Trustee Ross had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson stated the oil and chip is still supposed to be done. Curtis stated he talked to DeLaurent today and they stated since our job is small, they would get to it when they were in the area doing another job. Trustee Richeson stated that if not done soon we will have to wait until next year because temperatures will not be hot enough.

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 -
 - Curtis reported that they have installed a new fountain at the Mill pond for aeration.
 - Curtis presented the board with a quote from a company Bob Massa recommended in the amount of \$4,025 for the manhole that is having infiltration. Discussion ensued and agreed that is a necessity .
 - Guys have been working on the annual inspections and flushing of the fire hydrants this week. There is 4 hydrant that will need to be replaced soon.

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. CLAIMS:

- A. Trustee Ross made a motion to approve the claims paid on August 19, 2020 in the amount of \$36,121.25. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the claims in the amount of \$17,782.79. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VII. OPEN TO PUBLIC:

VIII. CLOSED SESSION: Trustee Ross 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 Richeson second. Roll call vote, all in favor, motion passed.

IX. OPEN SESSION:

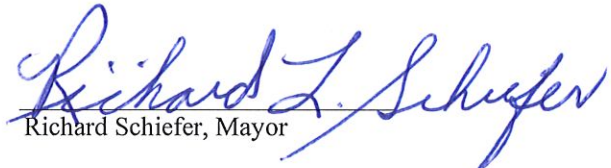
- 1. Trustee Richeson made a motion to go into open session @ 7:06pm. No action was taken.

X. ADJOURNMENT:

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

Meeting was adjourned 7:08 p.m.
The next meeting will be September 16, 2020


Kathy Becker, Village Clerk


Richard Schiefer, Mayor