

**VILLAGE HALL
REMOTE MEETING
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 2, 2020
REGULAR MEETING MINUTES #20-23
CALL TO ORDER, ROLL CALL**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Tim Elliott
Trustee Jamie Runion
Trustee George Gavlick
Trustee Bobby Ross
Trustee Guideon Richeson

Absent:

Quorum present
Hearing called to order at 6:30 pm

Attorney Carruthers stated we are here for the pre-annexation of Jordan & Kendall Bauer and annexation of David Rutz. No one was present to objection. Trustee Richeson made a motion to approve the pre-annexation of the Bauer's and the annexation of Rutz. Trustee Ross seconds. Roll call vote, all in favor, motion passed. Hearing adjourned.

Roll call vote for the regular meeting.
Quorum present

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Ross made a motion to approve the minute's 20-21 for November 4, 2020. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-23 for December 2, 2020. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Derek Ashoff as Trustee. Trustee Ross made a motion to approve the appointment of Derek Ashoff. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Derek introduced himself and stated that he moved to the Village 2 ½ years ago and that he lives on East Main street and is looking forward to being part of the board.

III. OPEN TO PUBLIC:

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported that the Christmas in the Village drive through is Friday night from 6-8:30 and thanked the Schmidt family for shopping and doing all the stockings. She stated that she would like help passing out stocking and that the mailbox is out for the letters to Santa Claus.

B. WATER AND SEWER:

1. Trustee Elliott had nothing to report.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported since the last minute they 112 calls, issued 20 citations, 6 warnings and collected \$1,043 in fines. Chief Kukla reported that on December 12th he will be participating in Shop with a Cop along with the Highland Police Department and we will have 4 children from St Jacob that he will take shopping. Trustee Elliott stated that next year we need to put donation boxes out for anyone that would like to donate to the program.

D. ORDINANCE AND FINANCE:

1. Discussion ensued regarding the requirement from the general assembly for yearly training for prohibiting sexual harassment. Trustee Ross made a motion to approve 20-611 Ordinance Adopting a Policy Prohibiting Sexual Harassment. Trustee Runion seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the 2021 Village Board meeting schedule. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross made a motion to approve 20-612 Ordinance Adopting Pre-Annexation for Jordan & Kendall Bauer. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve 20-613 Ordinance Adopting Annexation for David Rutz. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to approve the 2021-2022 MFT Maintenance Resolution 2020-1. Trustee Gavlick seconds, Roll call vote, all in favor, motion passed.
2. Tanner Carson has taken another job offer and turned in his resignation. Trustee Gavlick made a motion to accept Tanner's resignation. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued regarding hiring a new employee for the open position for public works. Trustee Gavlick had submitted a resume and application for Nick Timmons. Trustee Gavlick stated that he is a hard worker and has a very impressive resume and would be an asset to the Village. Trustee Gavlick made a motion to hire Nick Timmons. Trustee Elliott seconds. Trustee Richeson stated the thinks there should be interviews and get other applicates. Roll call vote, all in favor, motion passed.

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$18,229.28 from November 18, 2020 payables. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the claim in the amount of \$5,372.43. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VII. OPEN TO PUBLIC

1. Trustee Ross stated he was thankful for the time he had to serve on the board and that this would be his last meeting as everyone knows he was elected as a Madison County Board member. He has enjoyed working with a great group of people and serving the village as a trustee.

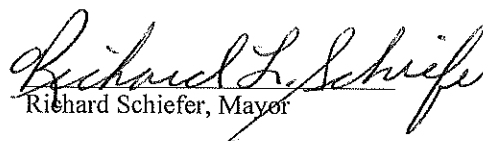
VIII. ADJOURNMENT:

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

Meeting was adjourned 7:23 p.m.

The next meeting will be December 16, 2020


Kathy Becker, Village Clerk


Richard Schiefer, Mayor