

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 19, 2022
REGULAR MEETING MINUTES #22-02
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
 Chief Gary Kukla
 Clerk Kathy Becker
 Trustee George Gavlick
 Trustee Dawn Ross
 Trustee Tim Elliott

Absent: Trustee Derek Ashoff
 Trustee Guideon Richeson
 Trustee Jamie Runion

Quorum present
Meeting called to order at 6:36 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve the minutes 22-01 for January 5, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda for 22-02 for January 19, 2022. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Marianne Marshall, Jamie Runion, Tim Elliott, Mike Nungessor, Ashleigh Johnson, Alli Henderson and Shawn McSparin as the 2022 homecoming committee. Trustee Gavlick made a motion to approve the appointments. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

December minutes

There is a surplus of \$92K for the nine months of the current fiscal year. For the month of December, all funds, other than trash and water, have a surplus. The deficit in the Water Fund was caused by the purchase of water meters as provided for in the budget.

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion was not present.

B. WATER AND SEWER:

1. Discussion ensued on the EPA permit for a water main extension. Curtis to check with the St Jacob Fire chief a possible need for a fire hydrant at location. Tabled to next meeting.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported the department issued 11 tickets, no fines were collected. There was 1 report of criminal damage to property at the West Glen Apts.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff was not present.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

VI. REPORTS:

- A. Engineer Report-Bob Massa suggested using the ARAP money to reline the sewers in the older part of town and doing smoke testing on the lines for any infiltration.

- 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 the meter change out is almost complete.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$10,564.47. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

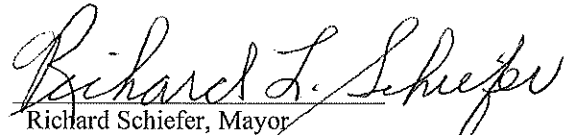
XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting was adjourned 7:30p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor