

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 15, 2022
REGULAR MEETING MINUTES #22-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent: Trustee Dawn Ross
Trustee Guideon Richeson

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve the minutes 22-11 for June 1, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ashoff made a motion to approve the agenda for 22-12 for June 15, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer appointed Nathan Schmidt as a trustee on the board. Trustee Ashoff made a motion to approve the appointment of Nathan Schmidt. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

1 May minutes

Cash is \$1.2 mil, liabilities are \$600K and Net Assets are \$600K. The debt reserve is fully funded in compliance with our agreement with the USDA.

Revenues for the two months of the fiscal year exceed expenditures by \$47K. There is a surplus in the General Fund and the Water Fund. There are small deficits in Social Security and IMRF funds, small surpluses in MFT, Sewer and Trash funds. There was no activity in Audit, Insurance, Debt service

There were similar results for the month of May with a surplus of almost the same: \$47K.

The Ord and Fin sub fund of General fund received a state income tax payment of \$43K. The other sub funds are also in deficit.

The surplus for the month wiped out the deficit from April in the water fund. One item of note is that penalties exceeded the norm by 15%

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott stated that everything is on track for the homecoming.
- B. WATER AND SEWER:
 1. Trustee Ross was not present. Trustee Gavlick stated that Trustee Ross has talked with Bob Massa about the water tower and should have more information soon.
- C. POLICE:
 1. Trustee Elliott had nothing to report.
 2. Chief Kukla reported they issued 10 tickets and collected \$464.00 in fines and fees.
- D. ORDINANCE AND FINANCE:
 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Trustee Gavlick made a motion to approve the electric gate for the public works shed for \$15,632. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
 2. Trustee Gavlick made a motion to approve the ADA compliant motorized door openers for the Village Hall public doors in the amount of \$5750 and does not include the electricity for the motors. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Gavlick made a motion to approve resolution 2022-01 MFT maintenance & engineering in the amount of \$84,000. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

VI. REPORTS:

- A. 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.

VII. OLD BUSINESS:

1. Mayor Schiefer stated that the crosswalk grant is a grant for \$50,000 and the Village does not have to match any funds.

VIII. NEW BUSINESS:

IX. CLAIMS:

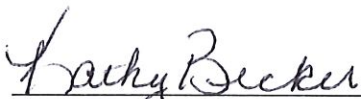
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$16,990.51 Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

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

Meeting adjourned 6:54 p.m.



Kathy Becker, Village Clerk



Richard L. Schiefer