

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 3, 2022
REGULAR MEETING MINUTES #22-15
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 22-14 for July 20, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-15 for August 3, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt made a motion to approve a \$500 donation to be paid out of the homecoming account for the Lions foundation car show. Trustee Richeson seconds. Roll call vote, all in favor, motion pass.

B. WATER AND SEWER:

1. Trustee Ross stated Bob Massa will be in contact with Curtis regarding the water tower.
2. Trustee Gavlick made a motion to sell the old white Chevy truck by sealed bids. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla reported collected \$500 in fines and fees. Chief stated he attended training for Rapid response for active shooters with ISP. He also attended 4E training to teach schoolteachers what to do in an active shooter situation. He held a training class at the St Jacob Elementary school to train our Officers how to respond to an active shooter at the school.

D. ORDINANCE AND FIANCE:

1. Trustee Gavlick had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Richeson stated that the new benches for the Mill Pond are here and look nice. Curtis stated he and clerk Becker had finalized the paperwork for the Mill Pond grant and was filed and should receive the grant money in September.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

V. 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.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

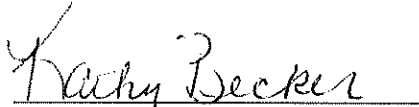
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$47,447.52. Trustee Ross seconds. Roll call vote, all in favor, motion passed.


IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 6:47 p.m.


Kathy Becker, Village Clerk


Richard L. Schiefer