

VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, AUGUST 17, 2022  
REGULAR MEETING MINUTES #22-16  
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

Absent Trustee Tim Elliott

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve the minutes 22-15 for August 3, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-16 for August 17, 2022. Trustee Ross seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

**IV. REPORTS:**

- A. Treasurer report:
- b. July minutes  
Assets exceed out liabilities by \$674K. There is a deficit for the month of July. The streets department purchased a street sweeper. Public grounds got a new brush hog. The water and sewer departments purchased a truck.

**V. COMMITTEE:**

- A. COMMUNITY DEVELOPMENT/HEALTH:
  1. Trustee Schmidt had nothing to report.
- B. WATER AND SEWER:
  1. Trustee Ross had nothing to report on water tower.
  2. Trustee Richeson made a motion to accept the bid from Kamadulski Excavating & Grading in the amount of \$58,776.00 for sewer repair on 6<sup>th</sup> St. and Main St. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- C. POLICE:
  1. Trustee Elliott was not present.
  2. Chief Kukla reported collected \$5327.00 in fines and fees.
  3. No action taken on part-time police academy.
- D. ORDINANCE AND FIANCE:

1. Ken Loy from the firm of Loy Miller Talley, PC attended the meeting to present the 2021-2022 fiscal year end report. Trustee Richeson made a motion to accept the 2021-2022 FYE audit report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Richeson made a motion to approve the property damage release claim form from Republic Services insurance company for payment to the Village. Trustee Gavlick seconds. Roll call vote, all in favor motion passed.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson reported that he and Mayor Schiefer attended a meeting with the East West Gateway regarding a possible grant. There was only one grant, and it was for a large project.

**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:**

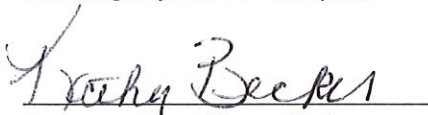
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$25,232.62. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**IX. OPEN TO PUBLIC:**

**X. ADJOURNMENT:**

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

Meeting adjourned 7:15 p.m.

  
Kathy Becker, Village Clerk

  
Richard L. Schiefer