VILLAGE HALL 213 N DOUGLAS

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, OCTOBER 19, 2022

REGULAR MEETING MINUTES #22-20

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present:

Mayor Richard Schiefer

Chief Gary Kukla Clerk Kathy Becker **Trustee Nathan Schmidt**

Trustee Dawn Ross Trustee Tim Elliott Trustee George Gavlick

Absent

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 22-19 for October 5, 2022. Trustee Schmidt seconds. Trustee Elliott state that the treasurer report had an error, the \$42 and \$710 should have been \$42K and \$710K. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to approve the agenda for 22-20 for October 19, 2022. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1.

IV. COMMITTEE:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 - 1. Trustee Schmidt had nothing to report.
- B. WATER AND SEWER:
 - 1. Trustee Ross will contact Bob Massa to check the status of the water tower and the bidding on the sand filters.
 - 2. Todd Rehg addressed the board stating that the fire department would like to have a dry hydrant installed in the lake in the Meadows subdivision, he provided a bid of \$5400 from Litteken plumbing. Discussion ensued. Tabled to next meeting.
- C. POLICE:
 - 1. Trustee Elliott stated the pay raises will be discussed in closed session.
 - 2. Chief Kukla reported that there were zero incidents, 8 Traffic Enforcement, and \$697 in fine and fees collected.
- D. ORDINANCE AND FINANCE:
 - 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS:
 - 1. Nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Crosswalk tabled to next meeting, waiting on IDOT for the permit.

- 2. Trustee Schmidt reported that the new Christmas lights have been shipped and should and be here next week.
- 3. Trustee Gavlick made a motion to approve the IDOT project 76M79 letter of understanding. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney-Nothing to report.
- B. Engineer Report- 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- Nick reported they have completed the restoration to the properties where the sewer repairs were done. He has contacted Morton salt for this year's salt supply. They have cleaned and organized the old shed and have everything inside except the old crown Vic car. All maintenance is done for the now on the equipment. They have fully stocked and organized the new water truck.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

A. Trustee Gavlick made a motion to approve the claims in the amount of \$58,368.04. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION: Trustee Ross made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Elliott second. Roll call vote, all in favor, motion passed.

XI. OPEN SESSION:

A. Trustee Elliott made a motion to increase Justin Hewitt a pay raise of \$2.70 and the part-time officer a \$2.00 raise and their raises are through April 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting adjourned 7:34p.m.

Kathy Becker

Richard L. Schiefer