

VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, JANUARY 18, 2023  
REGULAR MEETING MINUTES #23-02  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer  
Clerk Kathy Becker  
Nick Timmons  
Trustee Nathan Schmidt  
Trustee George Gavlick  
Trustee Guideon Richeson  
Trustee Dawn Ross

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 23-01 for January 4. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-02 for January 18, 2023. Trustee Ross seconds. Trustee Ross stated that the agenda under water & sewer that there is a typo, it had ARPA instead of ARAP funds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. None

**III. TREASURER REPORT:**

Treasurer Berry was not present. The treasurer report was reviewed. Trustee Richeson made a motion to approve the December treasurer report. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**IV. OPEN TO PUBLIC:**

**V. COMMITTEE:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Schmidt presented the band contracts for the homecoming. Discussion ensued. Trustee Richeson made a motion to approve the contract with The Gusto in the amount of \$2,000 for Friday night July 14 and Backroad & Bender in the amount of \$1500 for Saturday, July 15. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Schmidt stated that American Banner company is sending over a contract for the rides.

**B. WATER AND SEWER:**

1. Trustee Ross reported there are no updates on water tower.
2. Trustee Ross reported we are still waiting on the permit from EPA for the fire hydrant on Highway 40.
3. Dry hydrant we are waiting on the Attorney for the easement.
4. Trustee Ross reported that Madison County approved the ARPA funds for the sand filter replacement.
5. Trustee Ross stated that we will need to get bids to Madison County for additional ARPA funds for a jetter.

**C. POLICE:**

1. Trustee Elliott was not present.
2. Chief Kukla reported that the Triad School district put an ad on indeed to fill the position of the SRO. Chief Kukla interviewed one candidate but did not think he was a good fit for the position.
3. Chief Kukla reported that IDOT issued the permit for the LPR and the installer has ordered the parts.
4. Chief Kukla reported we collected \$2,377 min fines.

**D. ORDINANCE AND FINANCE:**

1. Trustee Gavlick had nothing to report.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Richeson stated we received information back from Ameren regarding installing a streetlight on highway 40 at Dollar General. Trustee Richeson made a motion to approve the streetlight in the amount of \$2,047.50. Trustee Ross second. Roll call vote, all in favor, motion passed.
2. Trustee Richeson stated that he is working on getting bids for the electric located in the green space area and streetlights for Christmas decorations.
3. Trustee Richeson stated that he would like to get bids to install a commercial exhaust fan at the Activity Center.

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

1. Trustee Richeson stated they are working on the intersection of Main & Douglas Street to clean up that area with curbs and water drainage.

**VI. 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-Nick reported:
  1. The sand filter replacement is scheduled to start on Friday, they are starting with the south sand filter. They cut off the pipe today so that it is dry.
  2. The salt bin tarp is ripping due to the amount of wind and needs replaced.
  3. All the Christmas decorations are down and stored away, the meter reads were done. this week, and they serviced the van and equipment.
  4. They worked on the streets for the oil & chip this year and have a list put together.

**VII. OLD BUSINESS:**

1. Trustee Gavlick stated we need to decide on a part-time or full- time person to help with grass cutting soon.

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Richeson made a motion to approve the claims in the amount of \$13,021.68. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

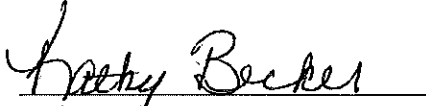
**X. OPEN TO PUBLIC:**

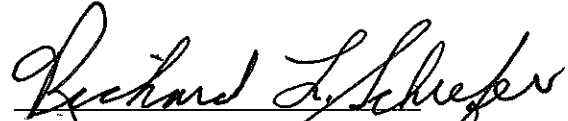
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**XI. ADJOURNMENT:**

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

Meeting adjourned 7:02 p.m.

  
Kathy Becker

  
Richard L. Schiefer