

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, April 19, 2023
REGULAR MEETING MINUTES #23-08
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 23-07 for April 5, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 23-08 for April 19, 2023. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. TREASURER REPORT:

March Minutes

There is a deficit of \$4,780 for the month of March. The year ended in March. There was a surplus of \$186,000.

Information regarding year-end figures. The majority of the revenue from the governmental funds comes from property taxes. It was \$257,000. There was \$221,000 in state income tax. The third highest is sales tax It was \$100,000. The highest expenditure is payroll It was \$ 263,000. The second highest was for professionals. The majority of the income in the enterprise fund is for utilities. The major expenditure was the purchase of water, which was \$197,000. Next highest was the trash contract which was \$133,000. Payroll was \$ 115,000. Capital expenditures were \$107,000.

IV. OPEN TO PUBLIC:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt reported he still working on the details for the mechanical bull for homecoming. Tabled to next meeting.
2. Trustee Richeson made a motion to help sponsor the community fishing derby in May not to exceed \$1,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ross stated there is no update on the water tower.

2. Trustee Ross made a motion to approve the sewer rate increase as suggested as follows:
first 2,000-gallon \$9.25 minimum charge Over 2,000 gallons \$3.90 per 1,000 gallons.
Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 3. Trustee Gavlick made a motion to approve the bid from C&C Pump & Supply for the replacement of the Altitude valve for water tower in the amount of \$12,711.16. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 4. David with Midwest Municipal Supply addressed the board about the problems we are having with the electronic read meters not picking up and having to manually read them. He suggested purchasing a new receiver and some plastic lids and to identify the dead meters for replacements. Mayor Schiefer ask is he would send the warranty on the meters. Nick stated that there is over 200 meters that they have to manually read that the receiver we have now is not picking up.
- C. POLICE:
1. Trustee Elliott was not present.
 2. Chief Kukla reported that they issued 5 tickets and collected \$244 in fines.
 3. Chief Kukla ask that the hiring of a part-time officer be removed from the agenda.
- D. ORDINANCE AND FINANCE:
1. Trustee Gavlick stated that the hiring of a part-time public works person will be discussed in closed session.
 2. Investment strategies for surplus cash was tabled to next meeting.
 3. Trustee Gavlick made a motion to approve Ordinance 23-623. Amending code of ordinance regarding water & sewer rates. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Village Attorney-
- 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 that they are meeting with Litteken Plumbing and Todd Rehg regarding the dry hydrant that is to be installed in the Meadows on Tuesday at 4pm. He reported that Haier will be done with the replacing the south sand filters tomorrow and will start on the north sand filter replacement on Monday.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$15,734.33.
Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. CLOSED SESSION:

- A. Trustee Richeson made a motion to into Closed Session 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 Gavlick second. Voice call vote all in favor, motion passed.

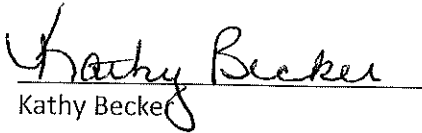
XII. OPEN SESSION:

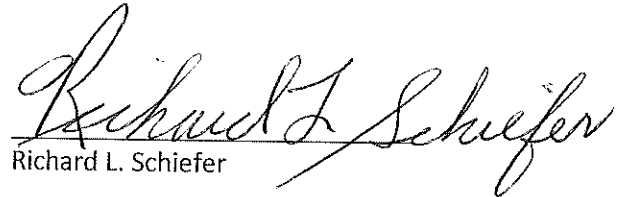
A. Trustee Richeson made a motion to hire Jackson Drake as the part-time public works at the rate of \$18.00 per hour. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

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

Meeting adjourned 8:00 p.m.


Kathy Becker


Richard L. Schiefer