VILLAGE HALL 213 N DOUGLAS

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, JULY 19, 2023

REGULAR MEETING MINUTES #23-14 CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer

Trustee Nathan Schmidt Kathy Becker Trustee George Gaylick Chief Kukla Trustee Guideon Richeson

Absent: Tim Elliott, Dawn Ross

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

- 1. Trustee Richeson made a motion to approve minutes 23-13 for July 5, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- Trustee Richeson made a motion to approve the agenda for 23-14 for July 19, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

COMMUNICATIONS: II.

TO THE PUBLIC: III.

IV. TREASURER REPORT:

May Minutes

Net Assets are \$953K. Cash is \$1.4 M. Paid annual mortgage leaving a \$533K balance. The year-to-date deficit is \$161 K. There is a surplus in Ordinance and Finance. There were 2 state income tax payments received in April and therefore none in May. The capital expenditure in the Police fund is a license plate reader. The miscellaneous expenditure in Streets is culvert mowing income. The capital expenditure in sewer is a sand filter. \$75 K will be refunded from a grant. Trustee Richeson made a motion to approve the treasurer report for May. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

VI. **COMMITTEE:**

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Kinnick had nothing to report.
- 2. Trustee Gavlick made a motion to approve the \$1,000 to the St. Jacob Lion's Club for the October car show to be paid out of the homecoming money. Trustee Schmidt second. Roll call vote, Trustee Richeson abstain, 3 ayes, motion passed.
- 3. Trustee Schmidt stated that they want to have a toast to St. Jacob on October 7th, and it will include a 5K run, wine tasting, crafts, and food trucks. Trustee Gavlick made a motion to approve the event with the money being paid out of the homecoming account. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- 4. Trustee Gavlick made a motion to approve the contract with the Cheers Band for the Saturday night band for the 2024 homecoming for \$2000 pending the approval of our attorney. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- 5. Trustee Gavlick made a motion to approve the same ride company for the 2024 homecoming pending the approval of our attorney of the contract. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ross was not present.

2. Trustee Gavlick stated there was nothing to report on the water tower.

C. POLICE:

- 1. Trustee Elliott was not present.
- 2. Chief Kukla reported that they issued 5 tickets and collected \$500 in fines.

D. ORDINANCE AND FINANCE:

- 1. Investment strategies for surplus cash was tabled to next meeting.
- 2. Trustee Gavlick stated that there will be a public hearing for the annexations of 22 & 49 Stonebrook on August 16, 2023 @ 5:30pm.
- 3. Discussion ensued on intergovernmental agreements with the cities of Highland, Marine and Troy. Trustee Gavlick made a motion to have our attorney draft an intergovernmental agreement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

- 1. Trustee Schmidt stated that the scag mower is still not fixed and suggested purchasing 2 new mowers. Trustee Schmidt made a motion to purchase 2 new scag mowers and trading in the scag cheetah in the amount of \$26,016.44. Trustee Kinnick seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Schmidt stated that the mill pond fountain is not working, our public works will pull the fountain tomorrow for repair. Trustee Schmidt contacted Clarity Ponds regarding a maintenance contract for the pond. Trustee Gavlick made a motion to enter into an agreement with Clarity Pond for the 2 months for the maintenance of the pond and to be paid out of the homecoming account. Trustee Kinnick seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Streetlight on Second St. we are waiting on Ameren, tabled to next meeting.

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- Nick reported that Straeter will be installing the dry fire hydrant next week. R&M will be here next Monday-Wednesday for jetting the sewers. Slag was delivered for the oiling of the roads.

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

A. Trustee Richeson made a motion to approve the claims in the amount of \$38,839.36. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting adjourned 7:29 p.m.

Lathy Becker Kathy Beoker Kichard L. Schiefer