VILLAGE HALL 213 N DOUGLAS

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MARCH 6, 2024

REGULAR MEETING MINUTES #24-05

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present:

Mayor Richard Schiefer

Trustee Nathan Schmidt Trustee George Gavlick Trustee Curtis Kinnick

Kathy Becker Chief Kukla

Trustee Dawn Ross

Absent:

Trustee Guideon Richeson

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 minutes 24-04 for February 21, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- 2. Trustee Ross made a motion to approve the agenda for 24-05 for March 6, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. TO THE PUBLIC:

IV. TREASURER REPORT:

January minutes

Cash total is \$1.2 million. In January of last year cash was \$1.5 million. \$300,000 was used for improvements to infrastructure. There was deficit spending for the month of January due to expenditures in the water fund. \$204,000 was spent on new water meters. Additionally, there was a miscellaneous cash receipt of \$4700 from the sale of scrap metal from old meters. Furthermore, there is deficit spending in the Social Security and IMRF funds due to the decline in property tax receipts. For the ten months ended in January there was also a deficit.

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

- 1. Trustee Kinnick stated that the Easter Egg Hunt is on track.
- B. WATER AND SEWER:
 - 1. Trustee Ross had nothing to report on the water tower.
 - Trustee Ross is still waiting on Attorney James Craney regarding ordinance for water meter lids.
 - 3. Bob Massa addressed the board with the IEPA sewer lining loan engineering agreement. Trustee Schmidt made a motion to approve the agreement not to exceed \$76,000. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

- 1. Trustee Elliott was not present.
- 2. Chief Kukla reported that they had no incidents, issued 9 tickets.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick stated that there will be a closed session at the next meeting for review of employee annual raises.

E. PUBLIC GROUNDS & BUILDINGS:

- 1. Trustee Schmidt had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson reported that Nick wants a few pieces of equipment and is under the threshold that the mayor can approve without the board's approval.

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 the van was at Steve Schmidt this week, there is a problem with losing oil. They are going to do an oil consumption test every 1,000 miles. They have been jetting culverts and switched over to leaf vac to get leaves out of the ditches before any heavy rains. The electric box at the Activity Center next to the dumpster was hit by a red vehicle and will not pass OSHA, to move it on other side of pole and replace the box will cost \$1,925. Rural water suggested doing treatments to the sewer lagoons to help prevent sludge buildup, the cost would be \$862.50 per month for four months and would start in May.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

A. Trustee Richeson made a motion to approve the claims in the amount of \$34,257.61. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting adjourned 7:13 p.m.

Cathy Redier

Kichard L. Schiefer
Richard L. Schiefer