VILLAGE HALL 213 N DOUGLAS

PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MARCH 20, 2024

REGULAR MEETING MINUTES #24-06

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer

Trustee Nathan Schmidt Kathy Becker Trustee George Gavlick Chief Kukla Trustee Dawn Ross Trustee Guideon Richeson

Absent:

Trustee Tim Elliott Trustee Curtis Kinnick

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

- 1. Trustee Richeson made a motion to approve minutes 24-05 for March 6, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- Trustee Ross made a motion to approve the agenda for 24-06 for March 20, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

Π. **COMMUNICATIONS:**

III. TO THE PUBLIC:

IV. **COMMITTEE:**

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick was not present. Trustee Schmidt reported that they had a homecoming meeting, they will be having 1 tent for beer, 3-4 food trucks and everything is moving forward.

B. WATER AND SEWER:

- 1. Trustee Ross had nothing to report on the water tower.
- 2. Attorney Craney was present, and discussion ensued regarding the ordinance for damages done to the new electronic meter lids. He will have an ordinance ready for the next meeting.

C. POLICE:

- 1. Trustee Elliott was not present.
- 2. Chief Kukla reported that they had no incidents, issued 11 tickets, and collected \$962 in fines.

D. ORDINANCE AND FINANCE:

- 1. Trustee Gavlick stated that the ordinance for part-time employees paid time off will be a closed session, employee annual raises.
- 2. Employee annual pay raises will be discussed in closed session.

E. PUBLIC GROUNDS & BUILDINGS:

- 1. Trustee Schmidt had nothing to report.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Trustee Richeson had nothing to report.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request- 1FOIA for a police report and video.
- 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 will be starting this week on the removal of the water meters that are in resident's homes to the outside.

The water tower was cleaned and inspected this week and we are waiting for the report. They have been replacing some areas of concrete in the sidewalks.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

A. Trustee Richeson made a motion to approve the claims in the amount of \$52,150.74. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

X. CLOSED SESSION:

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 Schmidt second. Voice call vote all in favor, motion passed.

XI. OPEN SESSION:

A. Trustee Gavlick made a motion to approve employees raises as follows, Keith Frey a weekly pay increase of \$28, Jackson Drake a \$1.00 per hour, Jordan Ethridge a \$1.00 per hour, Nick Timmons a \$2.25 per hour, Marianne Marshall a \$1.50 per hour, Kathy Becker a \$1.50 per hour, all part-time police officers will go to \$22.00 per hour and Justin Hewitt a \$1.30 per hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. ADJOURNMENT:

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

Meeting adjourned 8:42 p.m.

Richard L. Schiefer