

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 1, 2025
REGULAR MEETING MINUTES #25-20
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Clerk Kathy Becker	Trustee Dawn Ross Trustee George Gavlick Trustee Nick Timmons
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Absent: Trustee Derek Ashoff

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Gavlick made a motion to approve minutes 25-19 for September 17, 2025.
Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda 25-20 for October 1, 2025.
Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Certificate presented by Sue Petty is tabled to next meeting.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Timmons stated that the Fall Fest went well and next Sunday is the St. Jacob Lions car show.

B. WATER AND SEWER:

1. Trustee Gavlick made a motion to approve the estimate from Korte & Luitjohan the amount of \$2,326.15 for the sewer plant sludge pump piping. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.
2. Sewer plant aeration system cleaning was tabled.

C. POLICE:

1. Trustee Ashoff was not present. Trustee Ross voiced her opinion regarding people running the 4 way stop on Douglas & 4th St.

D. ORDINANCE AND FINANCE:

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Trustee Timmons had nothing to report.

VII. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-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- EJ reported that they will be meeting with Bob Massa, Tardis regarding the Mill Pond restrooms, they are about 3 weeks out from being ready.
They replaced a culvert at Carol Karius house, it floated up when we had the downpour of rain, they replaced a service line on Powell. They have a water tap on Rt 4 to do next week. The Mill Pond restrooms will be their priority; they will be pouring the pillars for the restrooms to sit on. They will get back to working on the fence at the shop.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$29,418.82. Trustee Timmons seconds. Roll call vote, all in favor, motion passed.

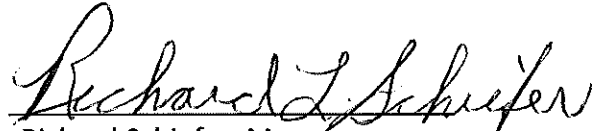
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned at 6:51 p.m.


Kathy Becker, Clerk


Richard Schiefer, Mayor