

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 17, 2026
REGULAR MEETING MINUTES #26-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Clerk Kathy Becker	Trustee George Gavlick Trustee Dawn Ross Trustee Brandon Ponce 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 Timmons made a motion to approve minutes 26-11 for June 3, 2026. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 26-12 for June 17, 2026. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Timmons reported that they had a homecoming meeting and their last meeting before the homecoming will be June 30th. They have several food trucks and are not taking anymore.

B. WATER AND SEWER:

1. Trustee Gavlick had nothing to report.

C. POLICE:

1. Trustee Ponce reported that the black police SUV will be on the auction bid Friday and will be sold to the highest bidder in July. He stated that the new body cameras are in and Chief Heuser is getting them set up and ready to go. Chief Heuser stated that he is working with Madison County Sheriff department asking for a few officers to help with homecoming.

D. ORDINANCE AND FINANCE:

1. Ordinance 26-644 for short-term rental tabled to the next meeting.
2. Interview picks to be discussed in closed session.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff was not present. Activity Center rental tabled to next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX

1. Jody/Oates and Associates explained the 80/20 split ITEP grant for a crosswalk across Hwy 40 with the cost of approximately 3.5 million. Trustee Timmons made a motion not to proceed with the application for the grant. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney- Attorney Craney stated that he would have the information regarding the short-term rental for the next meeting. He stated that there is a hearing set on July 7, 2026, for an order to demolish the house located at 207 Mill St.
- 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- Paul reported that they had a water main break on Jacob St. this past Saturday which caused a boil order that they repaired. They filled in the pothole in front of the Village Hall today and they finished the yard repair on Marine Rd after the sewer repair was completed.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$48,270.37. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

XI. CLOSED SESSION:

Trustee Gavlick made a motion to go 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 Ross second. Voice call vote all in favor, motion passed.

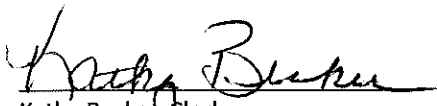
XIII. OPEN SESSION:

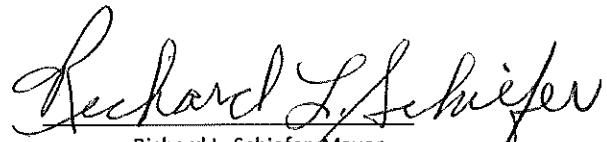
- 1. Trustee Gavlick made a motion to approve the interviews for the 3 potential candidates for the clerk's position to be conducted in a closed session committee meeting on June 22, 2026. Trustee Ponce seconds. Roll call vote, all in favor, motion passed.

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:18 p.m.


Kathy Becker, Clerk


Richard L. Schiefer, Mayor