

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MAY 15, 2014
REGULAR MEETING MINUTES #14-10

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

| | | |
|---------|------------------------------|--------------------------|
| Present | Mayor Richard Schiefer | Trustee George Gavlick |
| | Village Clerk Kathy Becker | Trustee Chris Tolbert |
| | Superintendent Shawn Fohne | Trustee Jeni Zahn |
| | Treasurer Stephanie Rehg | Trustee Bobby Ross |
| | Attorney Carruthers | Trustee Guideon Richeson |
| | Zoning Officer John Barberis | Officer Gary Kukla |

Absent: Trustee Pattie Beal

Quorum present.

Meeting called to order at 7:30 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Gavlick moved to approve the minute's #14-09 for May 1, 2014. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross moved to approve the agenda #14-10 for May 15, 2014. Trustee Zahn seconds the motion. Roll call vote, all in favor, motion carried.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

- IV. HOMECOMING REPORT:** Chairmen Dawn Ross not present. Discussion ensued regarding the closing time for the bars on Homecoming weekend. The Board agreed to continue with the current ordinance that states they are to close at 11:00 pm.

- V. TREASURER REPORT:** Treasurer Stephanie Rehg gave report on the bank balances. The report is on file.

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Gavlick stated he & Mayor Schiefer met with Cathy Contarino/Impact and she will have a report to the Village by the end of the month regarding ADA compliance.
2. Trustee Gavlick to meet with Charlie Juneau to discuss Development Block Grant.

B. WATER AND SEWER:

1. Shawn Fohne has been in contact with Bud Bridgewater and will meet on May 29th, 2014 regarding the sewer maintenance schedule.
2. Shawn Fohne stated that the EPA requested a monthly water sample report for the Village water suppliers, Bond/Madison, City of Highland and Tri-Township for the water maintenance schedule.
3. No update regarding the IEPA Loan Application Proposed Schedule form.

C. POLICE:

1. No update regarding the Cameras for the public grounds shed property.

2. Officer Kukla reported that Captain Souders assisted the Illinois State Police in the pursuit of an individual for speeding.

D. ORDINANCE AND FINANCE:

1. Nothing to report
2. Trustee Zahn reported the newly revised Employee Handbook/Policy will be sent to Attorney Carruthers for final drafting.
3. Discussion ensued in regards to approve the purchase of new tires for the white city work truck in the amount of \$1,128.00. Trustee Ross made a motion to approve \$1,128.00 for the tires. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Tolbert stated he has not talked to Zobrist Signs as of yet regarding the Mill Pond Pavilion Policy.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the sign grant should be completed within a month.
2. Discussion ensued on new tractor. Trustee Richeson made a motion to approve the purchase of a Kubota Tractor and a 5ft brush hog for \$21,300.00. Trustee Ross seconds. Mayor Schiefer questioned the means of purchasing. Discussion ensued for the means of financing. Trustee Richeson amended the motion to approve the financing for the 0% financing through Kubota for 36 months up to 60 months. Trustee Ross second. Voice call vote for the amendment, all ayes, motion passed. Motion on table for the purchase of the Kubota tractor & brush hog. Roll call vote, all in favor, motion passed.
3. Trustee Richeson and Shawn Fohne to work on the application for the 2014 MFT Program this week.
4. Trustee Richeson stated he is waiting on the bids for exchanging backhoe for skidster and track hoe and will have a committee meeting.

V. REPORTS:

- A. Public Works Superintendent Report- Mayor Schiefer welcomed Shawn Fohne as the new Superintendent of Public Works. Shawn reported the department has been doing some hot patching, reading meters and some tap on this week.
- B. Engineer's report-Nothing to report.
- C. Village Attorney-We will need to pass the appropriation ordinance by end of June.
- D. FOIA request-Nothing to report.
- E. Planning Commission-
- F. Zoning Board-John Barberis reported on the 3 hearings held on April 7, 2014.
 1. Rt. 40 rezoning to commercial- Ms. Marcella Tiemann withdrew her request to rezone certain parcels of real estate on Rt. 40.
 2. Matt & Kari Lewis Pre-Annexation of 1380 Cypress-The Lewis's were not present and there was no objections. John recommends the pre-annexation. Trustee Richeson made a motion to approve the pre-annexation of 1380 Cypress. Trustee Zahn second. Roll call vote, all in favor, motion passed.
 3. Todd & Ashley Kapp's rezoning 10792 Lake Road as Agricultural - The Kapp's were present at the hearing. There was 1 resident that question if the property would be used as any type of agricultural business. The Kapp's stated that it would not. John recommended the property to be rezoned agricultural. Trustee Zahn made the motion to approve the rezoning of the property located at 10792 Lake Road. Trustee Richeson second. Roll call vote, all in favor, motion passed.

VI. OLD BUSINESS:

- VII. NEW BUSINESS:** Strawberry Festival is Sunday, May 18, 2014 at the park.
The raffle tickets for the homecoming are available.
Jakey in June is June 6, 7 & 8th at the Activity Center.

VIII. CLAIMS: \$26,741.35

A. Trustee Zahn made a motion to approve the claims in the amount of \$26,741.35. Trustee Ross seconds the motion. Roll call vote, all in favor, motion carried.

IX. OPEN TO PUBLIC: Heath Evans questioned when Ms. Tiemann signed the withdrawal and if there was a report available regarding Rt.40 rezoning. Mr. Evans also questioned the policy of the city purchasing practices.

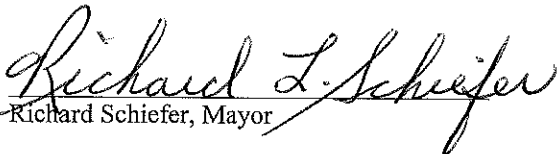
X. ADJOURNMENT:

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

Meeting was adjourned at 8:27 pm

The next meeting will be June 5, 2014 at 7:30 pm

Kathy Becker, Village Clerk


Richard Schiefer, Mayor