

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JULY 10, 2014
REGULAR MEETING MINUTES #14-13

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Bobby Ross
	Superintendent Shawn Fohne	Trustee Guideon Richeson
	Captain Jeff Souders	Trustee Pattie Beil
	Treasurer Stephanie Rehg	Trustee Chris Tolbert

Absent: Trustee Jeni Zahn

Quorum present.

Meeting called to order at 7:30 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Ross moved to approve the minute's #14-12 for June 19, 2014. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross made motion to approve agenda #14-13 for July 10, 2014. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
- C. Mayor Schiefer stated that he would like to add to agenda 14-13, Resolution 14-04 A Resolution Advocating a Gubernatorial Veto or Amendatory Veto of Senate Bill 3507, Which amends 65 ILCS 5/11-150-1 To Restrict the Collection of Connection Fees Charged BY Municipalities. Trustee Beil made a motion to amend agenda 14-13 adding Resolutions 14-04. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT: Dawn Ross reported that the rides will be delivered Sunday and they will set them up Wednesday. Bingo set up will be Wednesday and pizza, beer, water and soda will be provided for the volunteers. The grand marshal will be Russell Loomis and Tom Kaminski

V. TREASURER REPORT: Treasurer Rehg read the Treasurer's Report as of June 30, 2014. A copy was given to the Trustees and Mayor Schiefer, also a copy will be kept on file. She reported that she requested the current pay-off amounts due on various loans but was unable to get them from the bank at this time. Village clerk Becker will get them and report the amounts to the treasurer until such time that the treasurer is able to do so. This item will be discussed at the next meeting.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Gavlick stated that Mayor Schiefer & Charlie Juneau had a meeting with Madison County regarding the Community Block Grant
2. Trustee Gavlick reported that he received the ADA report from Cathy Contarino w/Impact and Charlie Juneau will start the process.

B. WATER AND SEWER:

1. Mayor Schiefer stated that there is an increase in our contract with Allied Waste Management this year of \$.27 per resident per month. Discussion ensued and Trustee Gavlick made a

motion to pass the increase of \$.27 on to the residents. Trustee Ross seconds. All in favor motion passed.

C. POLICE:

1. Nothing to report.
2. Captain Souders said he will have a report every second meeting of the month. He also stated he has all of the officers scheduled that are needed for the homecoming.

D. ORDINANCE AND FINANCE:

1. The Forensic Audit was tabled to the next meeting.
2. The Committee will review the employee handbook for the final draft.
3. Discussion ensued regarding Resolution #14-03, the Highland Area Community Foundation Grant Application. Trustee Beil made a motion to approve Resolution #14-03. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Discussion ensued regarding Resolution 14-04, A Resolution Advocating a Gubernatorial Veto or Amendatory Veto of Senate Bill 3507, Which amends 65 ILCS 5/11-150-1 To Restrict the Collection of Connection Fees Charged By Municipalities. Trustee Ross made a motion to approve Resolution # 14-04. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson says the street sign grant has been turned over to IDOT and they will make the decision as to when we will proceed. It will be taken off the agenda and put back on when information is received.
2. Trustee Richeson stated he was still waiting on Adam with Caterpillar to get more info regarding the tract hoe and skidster.
3. Trustee Gavlick stated that he, Mayor Schiefer and Superintendent Fohne interviewed several applicants for the temporary full time job with the Public Works Dept. The best candidate with the necessary qualifications was Joe Bardill
4. Trustee Richeson made a motion to hire Joe Bardill @ \$10.00 per hour. Trustee Tolbert seconds. Roll call vote, all in favor, motion passed.
5. Trustee Gavlick made a motion to raise Parker Nesbit's to \$10.00 per hour. Trustee Tolbert seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Public Works Superintendent Report-Shawn stated that they are getting ready for oil & chipping. They have been doing water taps and getting things together for the homecoming. He received a letter from the EPA accepting his report of the steps taken to correct the past problems regarding the Non-Compliance notifications previously received. He said they will have a busy week coming up with the homecoming ,and installing a culvert on Jefferson & Main St. that he will pick up Monday. They will also have to do meter readings, assist on the State job on 40 & Rt.4 and help the St. Jacob Township workers out at Stonebrook.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Planning Commission- Mayor Schiefer reported that he should have a list of names for the Planning Commission soon.
- E. Engineer Report-Nothing to report.
- F. Zoning Board-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS: \$

A. Trustee Ross made a motion to approve the claims in the amount of \$25,512.05. Trustee Tolbert seconds the motion. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

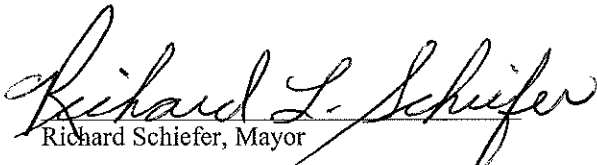
XI. ADJOURNMENT:

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

Meeting was adjourned at 8:53 pm
The next meeting will be July 24, 2014 at 7:30 pm



Kathy Becker, Village Clerk



Richard Schiefer, Mayor