

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, OCTOBER 2, 2014
REGULAR MEETING MINUTES #14-19

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Guideon Richeson
	Captain Jeff Souders	Trustee Jeni Zahn
	Attorney Andrew Carruthers	

Absent: Trustee Bobby Ross
Trustee Chris Tolbert
Treasurer Stephanie Rehg

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Gavlick moved to approve the minute's #14-18 for September 18, 2014. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #14-19 for October 2, 2014. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. John Nonn expressed his opinion concerning allowing golf carts in the Village and thinks it would be a good thing and bring the town closer together.
2. Kristin Rothemeier stated she is in favor of the golf carts and has information and ordinances from other towns that allow golf carts in their town if they are needed.

IV. HOMECOMING REPORT: Mayor Schiefer stated the homecoming committee had a meeting and elected Chris Mc Culley as chairman and Carla Zobrist as vice chairman. There is 2 vacancies on the homecoming committee if anyone is interested.

The ride contract was presented for Mayor Schiefer to sign for 2015 Homecoming. Trustee Richeson made a motion to approve the ride contract with Premier Rides. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing new to report on the block grant.
2. Nothing new to report on the ADA Transition Plan.
3. Discussion ensued regarding the candy for the Police Officers at Trunk or Treat and candy for Mayor Schiefer to hand out at the Village Hall. The money for the candy will come out of the homecoming account.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Captain Souders reported have had a slow month. There was a few ticket issued. He also stated that there will be an officer on for the Trunk or Treat and Halloween night. Trustee Beil wanted to thank Officer Duke for the training he received and will share with the other officers

D. ORDINANCE AND FINANCE:

1. Trustee Zahn reported the employee handbook has been given to all the Trustees and employees to review and comments. Tabled to first meeting in November.
2. Trustee Zahn made a motion to approve the ad for Fire Prevention week in the amount of \$24.00. Trustee Richeson second. Roll call vote, all in favor, motion passed.
3. Da-Com document management tabled to next meeting.
4. Discussion ensued approving the planning of the employee Christmas party.
5. Mayor Schiefer stated that he has had complaints regarding the golf carts in town. Discussion ensued and Trustee Zahn will have a committee meeting in a few weeks so that Captain Souders can get all the laws and regulations. Captain Souders and Police Chairman Trustee Beil will attend the meeting to work together with ordinance/finance committee regarding ordinance for golf carts.

E. PUBLIC GROUNDS & BUILDINGS:

1. Pavilion at the Mill Pond reinforcement tabled to next meeting.
2. Updating lighting at the activity center, a second bid was received. Tabled to the next meeting.
3. Fountain for the Mill Pond will be discussed in Public Works reports.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated the oil & chipping of the street was completed.

IV. REPORTS:

- A. Public Works Superintendent Report-The oil and chipping was completed, they also have done a few water taps. Shawn got pricing for aerators for the mill pond that range from \$1,055 to \$1,100. Trustee Richeson made motion to approve up to \$1,200. Trustee Beil second. Roll call vote, all in favor, motion passed.
- B. Village Attorney-Working on handbook, water ordinance and the ordinance for police protection at the homecoming.
- C. FOIA request-Received 1 FOIA.
- D. Planning Commission- Mayor Schiefer appointed Rick Goforth. Trustee Beil made a motion to accept Mayor Schiefer appointment of Rick Goforth. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- E. Engineer Report-Nothing to report
- F. Zoning Board-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Zahn made a motion to approve the claims in the amount of \$27,856.42. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

1. John Noon stated everyone wants to be in line with the law regarding the golf carts and stated that he has a copy of statue 625 regarding the rules. John also stated that if we need assistance or if the Village would like him to handle anything to do with the utility aggregation he would be happy to help at no charge.

IX. CLOSED SESSION: Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) at 7:56 pm. Trustee Zahn seconds. Voice vote, all ayes, motion passed.

XI. OPEN:

- A. Trustee Richeson made motion to go from closed to open session at 8:59 pm. Trustee Beil seconds. Voice call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to offer one of the candidate for the street and lanes department with the compensation of \$14.70 to \$15.00 per hour and accept the resignation of Treasurer Stephanie Rehg with regret. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

- C. Trustee Richeson made motion to adjourn. Trustee Zahn seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned at 9:01 pm

The next meeting will be October 16, 2014 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor