

**VILLAGE OF ST. JACOB**  
**The Activity Center**  
**108 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, MARCH 5, 2015**  
**REGULAR MEETING MINUTES #15-05**

**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 Jeni Zahn
	Captain Jeff Souders	Trustee Guideon Richeson

Absent: Trustee Chris Tolbert  
Trustee Pattie Beil

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

- A. Trustee Richeson moved to approve the minute's #15-04 for February 19, 2015. Trustee Zahn seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross made motion to approve agenda #15-05 March 5, 2015. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:** Mayor Schiefer stated that Travis Taylor is wanted a project to earn merits to earn his Eagle Scout. Mayor Schiefer suggested that he could do some landscaping at the Mill Pond or the Welcome signs.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:** Treasurer Stephanie Rehg gave the treasurers report for January 2015 and a copy is on file at the Village Hall.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Gavlick made a motion to pass the Resolution for the Pep Grant in the amount of \$15,000. Trustee Richeson second. Roll call vote, all in favor, motion passed.

**B. WATER AND SEWER:**

1. Shawn has R & M scheduled to come on Tuesday March 10, 2015 to do the spring flushing of the sewers.

**C. POLICE:**

1. Officer Bardill reported that the Tow Bar incident is under review by the States Attorney office. There has also been a few accidents and a couple of fraud cases. The Marine Road Bridge over 70 will be closed from March 19, 2015 until May 1, 2015.

**D. ORDINANCE AND FINANCE:**

1. Trustee Ross made a motion to approve the Ordinance 15-562 adopting the revised code of ordinances. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the Ordinance 15-563 Cable/Video Service Provider Fee. Trustee Zahn seconds. Roll call vote, 3 ayes, 1 nay Trustee Richeson, motion passed.
3. Trustee Ross made a motion to approve the Ordinance 15-564 Cable/Video Protection Law. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Trustee Ross made a motion to accept the proposal of Ken Loy & Co as the annual financial auditor in the amount not to exceed \$5500. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Ross to proceed with the grant for the ceiling tiles, ductwork and lighting at the Activity Center.
2. Discussion ensued regarding the drywall for the Activity Center. Trustee Ross made a motion for the drywall for the Activity Center. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson stated that he would be working with Shawn regarding the grant for the leaf vacuum.

**IV. REPORTS:**

- A. Public Works Superintendent Report- Shawn stated the Village workers took shifts regarding the snow removal. He also stated that they have been working on the Activity Center replacing the walls with drywall. He also would like to get bids to drop a Maple tree at the Mill Pond that needs to come down. They will be working on street patching next week.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Planning Commission-
- E. Engineer Report-
- F. Zoning Board-Mayor Schiefer made his appointment for James Craney as the Zoning Officer at \$140.00 per hour and no travel time. Trustee Richeson made a motion to approve the appointment. Trustee Ross second. Roll call vote, all in favor, motion passed.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

Trustee Richeson stated that he has 8 tickets for the Mayor's Prayer breakfast on 5-7-15 @ 7:00 am and would like to invite the Mayor and board members to attend.

**IX. CLAIMS:**

- A. Trustee Zahn made a motion to approve the claims in the amount of \$24,221.62. Trustee Richeson second. Roll call vote, all in favor, motion carried.

**X. OPEN TO THE PUBLIC:**

**XI. ADJOURNMENT:**

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

Meeting was adjourned at 7:40 pm

The next meeting will be March 19, 2015 at 7:00 pm

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Kathy Becker, Village Clerk

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Richard Schiefer, Mayor