

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MARCH 3, 2016
REGULAR MEETING MINUTES #16-05

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Bobby Ross
	Chief Jeff Souders	Trustee Chris Tolbert

Absent: Trustee Pattie Beil
Trustee Guideon Richeson
Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Ross moved to approve the minute's 16-04 for February 18, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made moved to approve the agenda 16-05 for March 3, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. New sewer lift pump tabled to next meeting.

C. POLICE:

1. Trustee Howe stated he went Friday, February 19th and pick up the new Police car from the City of Urbana and it runs good. He also stated that the video camera is ordered.
2. Chief Souders stated that Mitchell Braun has worked his first shift and Keith Mumper is waiting on uniforms to come in and they arrived today so he will be getting his name on the schedule for March. Souders stated that the March schedule is almost full.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick contacted State Bank of St Jacob and The Bank of Edwardsville for information on financing for the new Village Hall and Water tower, will scheduled meeting with the banks and the Mayor next Thursday.
2. Water and trash rate increase is tabled until next meeting so the Water & Sewer committee can schedule a committee meeting to discuss the rate increases.

E. PUBLIC GROUNDS & BUILDINGS:

- 1 Trustee Ross made a motion to approve the Resolution authorizing the Mayor to apply for Sustainability Program Funds from Madison County. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross stated he wanted to get with Shawn about a new mower, tabled to next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Tolbert made a motion to accept the 2015 Municipal Maintenance Expenditure Statement. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Public Works-Shawn reported they took a locating class. Worked on the Activity Center painting and got bids for the Sustainability grant with Madison County. They have a new sampling guidelines for water samples and had to do re samples that EPA's requested. Applied for new NPDES permit for spraying pesticides.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-Mayor Schiefer reposted that they had a meeting and reviewed the planning maps and enterprise zone maps. They elected James Kron as chairperson and Stephanie McSparin as the secretary.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

- A. Mayor and Trustee Howe attended an Enterprise Zone meeting along with people from Maryville and Troy today.

VIII. NEW BUSINESS:

- A. Mayor Schiefer stated that the St Jacob Lions Club bought new flags and flag poles for the Activity Center.

IX. CLAIMS:

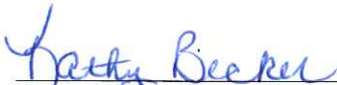
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$30,422.18. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:


XI. ADJOURNMENT:

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

Meeting was adjourned 7:30 pm
The next meeting will be March 17, 2016 at 7:00 pm



Kathy Becker, Village Clerk



Richard Schiefer, Mayor