

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, July 6, 2017
REGULAR MEETING MINUTES #17-13

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present Mayor Richard Schiefer Trustee George Gavlick
 Utility Billing Clerk Carla Zobrist Trustee Guideon Richeson
 Attorney Andy Carruthers Trustee Chris Tolbert
 Trustee Bobby Ross
 Trustee Mark Eilers

Absent: Chief Steve Howe
 Village Clerk Kathy Becker

Quorum present
Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 17-12 for June 15, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-13 for July 6, 2017 with the addition of Ken Loy-Audit Report. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Board Meeting dates to be held at Village Hall: 7/20, 8/3, 8/17, 9/7 & 9/21

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT-

1. Mayor Schiefer stated that the Homecoming is looking for some volunteers to help sell beer tickets, work BINGO & BIG WHEEL.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Richard Schmidt states this Jakey in June was their 10th year and profit over the last 7 years was \$46,000. All funds were used to benefit St Jacob area residents. This year Jakey in June plans to purchase the kitchen cabinets for the remodeled St Jacob Activity Center. This was their last year to organize Jakey in June. He goes into detail of all the planning that is involved and speaks how 2 other areas are wanting to use the date they previously had and 1 community wanting to have the contest outright on their date and move it to their community. Gives detail as to what the Village would need to all do if they decide to continue Jakey in June.
2. Guideon states that he was just notified by Jarod's mother and they will not be able to attend and that the project is done and looks great. Jarod would like to get a picture with Mayor Schiefer in front of the finished project.

B. WATER AND SEWER:

1. Trustee Ross states that he spoke to the Public Works guys and believes that they should be able to build a well house without having a contractor come in to do it.

C. POLICE:

1. Trustee Eilers has nothing to report

D. ORDINANCE AND FINANCE

1. Golf Cart Ordinance tabled to next meeting

E. PUBLIC GROUNDS & BUILDINGS:

1. Activity Center Roof tabled to next meeting.
2. Trustee Richeson made a motion to accept Millennium Construction, LLC bid of \$93,000.00 with the \$5000.00 addendum totaling \$98,000.00. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

3. Trustee Gavlick made a motion proceed with the material bids at the Public Works Dept. not to exceed \$7500.00. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Bob at Henderson Architects sent an email regarding the Building Inspection Report
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson has nothing to report.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-1 FOIA request re: sewer report/inspection at the sewer lagoon.
- D. Planning Commission-Mayor Schiefer reports they are meeting the last Monday of July.
- E. Zoning Officer-Attorney to look into the L&L Vending Business.
- F. Building Inspector-Nothing to report

VII. OLD BUSINESS:

1. Trustee Gavlick reports that he is getting job descriptions for all Village employees.

VIII. NEW BUSINESS:

1. Nothing to report.

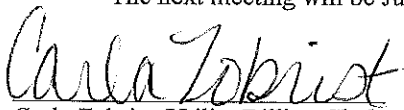
IX. CLAIMS:

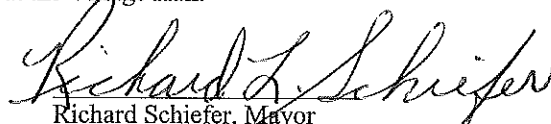
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$25,064.22 with the \$200.00 payable to Shawn Fohne being tabled until next meeting. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

- A. Trustee Ross made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.
Meeting was adjourned 8:28 p.m.
The next meeting will be July 20, 2017 at 7:00 pm at the Village Hall.


Carla Zobrist, Utility Billing Clerk


Richard Schiefer, Mayor