

**VILLAGE HALL
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 4, 2020
REGULAR MEETING MINUTES #20-21
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Clerk Kathy Becker
Chief Gary Kukla

Trustee Tim Elliott
Trustee Jamie Runion
Trustee George Gavlick
Trustee Bobby Ross
Trustee Guideon Richeson

Absent:

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 20-20 for October 21, 2020. Trustee Elliott seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 20-21 for November 4, 2020. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer thanked Trustee Runion for representing the Village at the Spooktacular and handing out candy at the Village Hall for Halloween.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

1. Treasurer updated report was presented to the board by Laura Niebruegge for April-September 2020.

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion reported that she has drafted the letter to send to local businesses to donation for the Christmas in the Village and she is going to schedule a committee meeting.

B. WATER AND SEWER:

1. Trustee Elliott reported that there was a water main break near Motel Road last Friday and only a limited amount of people was affected due to the break.

C. POLICE:

1. Trustee Gavlick made a motion to raise David Gross's hourly rate to \$18 per hour. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer stated that representative Charlie Meier said that under the Local Cure Program that St Jacob was eligible for \$45,296 for salaries for the Police department as they are considered essentially needed. Trustee Ross made a motion to complete the survey and apply for the funds. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Chief Kukla reported since the last minute they 80 calls, issued 15 citations. Chief Kukla reported that he will be applying for a warrant on a home fraud case that a resident filed.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to put the black Crown Vic car up for auction. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross reported that the guys are making progress on the Mill pond project and the salt bin is almost done and looks good. Trustee Richeson stated that the St Jacob Lions Leo's applied for a grant and will be planting trees at the mill pond.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

V. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$29,824.99. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC

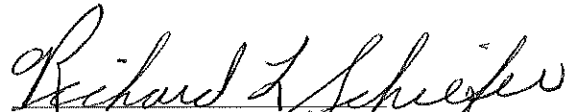
X. ADJOURNMENT:

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

Meeting was adjourned 7:04 p.m.

The next meeting will be November 18, 2020


Kathy Becker, Village Clerk


Richard Schiefer, Mayor