

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, FEBRUARY 18, 2016
REGULAR MEETING MINUTES #16-04

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 Guideon Richeson
	Chief Jeff Souders	Trustee Pattie Beil

Absent: Trustee Chris Tolbert
Trustee Bobby Ross
Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson moved to approve the minute's 16-03 for February 4, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made moved to approve the agenda 16-04 for February 18, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. Committee meeting scheduled at the Activity Center, Sunday, February 21st, at 6 pm.

V. TREASURER REPORT: Treasurer Joanne Berry presented the Treasurer report for January 2016. The report they are on file at the Village Hall.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil ask the Trustees to volunteer to help with the Easter Egg hunt on March 20, 2016 and stated she ask some of her fellow members of the St Jacob Lions Club to volunteer also.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Trustee Howe made a motion to purchase a fully equipped 2011 Ford Crown Vic Police Car for \$7250 from the City of Urbana Police Department. Trustee Richeson seconds. Roll call, all in favor, motion passed.
2. Trustee Howe state that he, Mayor Schiefer, and Chief Souders interviewed 3 applicants for Police Officers. Trustee Howe made a motion to hire Mitchell Braun and Keith Mummer as new St Jacob Police Officers. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
3. Chief Souders reported that the IRS scam is back again for taxes and also a phone scam is going around. Things have been quiet, they have issued a few tickets this past few weeks.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick reported that Attorney Carruthers sent letters to Alan Dunstan, Deb Detmers and State Representative Charlie Meier regarding help or options on financing options for a new Village Hall. Trustee Gavlick suggested checking with State Bank of St Jacob and The BANK of Edwardsville regarding financing.
2. Trustee Gavlick made a motion to approve ordinance 16-574 Rezoning of Brian & Coren Simmons property at 1866 Marine Road from SR-a to A-1, Trustee Howe seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1 Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported that they have been reading meters this week and working at the Activity Center tearing out drywall. The new sewer lift station pump was installed, the installation difficult due to rusted out pipes and parts. The installers recommended that the other pump needs replaced also. Tri-Township Water has requested additional new water samples for their lines.
- B. Engineer Report-Bob Massa presented the 2015 MFT Expenditure Statement, the total eligible maintenance cost was \$69,188.59. The road improvement and traffic signal amounts exceeded the contract amount. He stated that the overage of \$7,956.00 for road improvement and \$155.00 for the traffic signals must be refunded to the MFT.
Bob presented an engineer contract for W. 5th St & Fern Street Gutter Replacement.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-Meeting scheduled for February 29, 2016, 7pm at the Village Hall.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

A.

VIII. NEW BUSINESS:

A.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$14,097.30. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.


X. OPEN TO THE PUBLIC:


XI. ADJOURNMENT:

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

Meeting was adjourned 7:56 pm

The next meeting will be March 3, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor