

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MARCH 17, 2016
REGULAR MEETING MINUTES #16-06

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
	Officer Dan Gilmer	Trustee Chris Tolbert
		Trustee Pattie Beil

Absent: Trustee Bobby Ross
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 16-05 for March 3, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Tolbert made a motion to amend the agenda 16-06 for March 17, 2016 and change Water and Trash rate increase. Discussion and final action, to the Water & Sewer Committee from the Community Development/Health Committee. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. Chris McCulley present a new parade route and a copy of the vendor contract to the board for approval. She stated that they hope to have a Family night again this year. The next committee meeting is March 29, 2016 at 6:30 pm at the Activity Center.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil stated the that we received the new Easter Bunny suit and has St Jacob Lions members and Village Trustees that will be available to help with the Easter Egg Hunt on Sunday March 20, 2016.

B. WATER AND SEWER:

1. Trustee Tolbert stated that they had a committee meeting regarding the water rate increases. City of Highland has had a 16% rate increase that started this month and Bond/Madison will have a rate increase of 7.9% in April. Discussion ensued, tabled to next meeting.
2. Discussion ensued regarding the trash rate increase. Tabled to next meeting.
3. Trustee Beil made a motion to approve the purchase of an additional sewer lift pump for \$2990.00. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Officer Gilmer stated that the Video Camera for the Police car has been received. Chief Souders will be at the Easter Egg Hunt on Sunday.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated that he and the Mayor had a meeting with Bank of Edwardsville regarding the new Village Hall and we need a complete of set of drawings to get bids for financing. Trustee

Gavlick made a motion to move the New Building back to the Public Ground Committee to pursue cost on completion of plans. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

2. Trustee Gavlick made a motion to approve a sponsorship "Dude" level for the Troy/Maryville/St Jacob/Marine Chamber of Commerce annual 2016 Chamber Auction. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

3. No action taken regarding the Strawberry Fest.

E. PUBLIC GROUNDS & BUILDINGS:

1. Bids for new mower tabled to next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report.

IV. REPORTS:

A. Public Works-Shawn reported this week they read meters, worked on some ditches and signs, and started mowing grass. They have some water taps scheduled for next week.

B. Engineer Report-Nothing to report.

C. Village Attorney- Nothing to report

D. FOIA request-Nothing to report

E. Planning Commission-

F. Zoning Officer-Nothing to report.

G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

A. Trustee Beil had a resident question about golf carts and stated that she printed off a copy of the Illinois State Statue.

VIII. NEW BUSINESS:

A.

IX. CLAIMS:

A. Trustee Gavlick made a motion to approve the claims in the amount of \$24,464.14. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

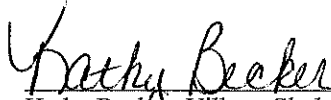
X. OPEN TO THE PUBLIC:

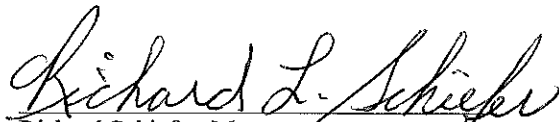
XI. ADJOURNMENT:

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

Meeting was adjourned 8:02 pm

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


Kathy Becker, Village Clerk


Richard Schiefer, Mayor