

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MARCH 6, 2014
REGULAR MEETING MINUTES #14-05**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Kathy Becker, Village Clerk
Trustee Bobby Ross
Trustee George Gavlick
Trustee Chris Tolbert
Trustee Pattie Beil
Trustee Guideon Richeson
Trustee Jeni Zahn
Tim Biggins
Officer Jeff Souders
Attorney Andrew Carruthers
Treasurer Stephanie Rehg

Quorum present.

Meeting called to order at 7:30 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Ross moved to approve the minute's #14-04 for February 20, 2014. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Zahn moved to approve the agenda #14-05 for March 6, 2014. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.
- C. Mayor Schiefer stated that a review of closed minutes will be discuss in closed session.
- D. Trustee Ross added to the agenda a discussion on ISO.
- E. Mayor Schiefer added discussion on the Pavilion due to wind damage.

II. COMMUNICATIONS:

Mayor Schiefer appointed Trustee Richeson to chairman of Streets & Lanes/MFT to replace Trustee Muzzey. Trustee Biel made motion to approval. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

1. Todd and Ashley Kapp wanted to address the board on the update of their water tap on and do not want to be annexed in.
2. Dawn Zobrist stated that the majority of the Homecoming Committee was in favor of the Thursday night family night for the homecoming,

IV. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Gavlick stated that the meeting with Cathy Contarino of IMPACT, regarding the free evaluation of the necessary ADA requirements has been moved to March 25th at 2:00 pm.
2. Nothing new to report.
3. Trustee Biel made motion to attend and purchase a table of 8 at \$40.00 per ticket for the Troy/Maryville/St Jacob/Marine Chamber 24th Annual Auction. Trustee Gavlick second. Trustee Ross asked how many tables and who will attend. Discussion ensued and Trustee Beil withdrew motion. Tabled to next meeting.

4. Discussion to state that the Troy/Maryville/St Jacob/Marine Chambers Spring Expo. No action taken.
5. Discussion ensued to host the Business after hours on November 13, 2014 from 5:00 to 6:30. Trustee Gavlick made motion to approve. Trustee Zahn second. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ross stated that there is nothing new on water tower.
2. Trustee Ross stated that the new air pump has been fixed and all 3 pumps are running.
3. Trustee Ross stated that he had a good conversation with Bud Bridgewater with the IEPA and they will be working on the completion of the O&M schedule to be in compliance with the IEPA.
4. Juneau is working on the IEPA Loan Application.
5. Discussion ensued in regards to Todd & Ashley Kapp's request for water. The board agreed to the tap on in exchange for their agreement to be annexed into the village. Further discussion was held regarding a zoning change in near future. Trustee Beil made motion to approve. Trustee Richeson second. Roll call vote, 3 ayes and 3 nays: Trustee Gavlick , Trustee Ross & Trustee Tolbert. Motion passed with the aye vote of Mayor Schiefer

C. POLICE:

1. Nothing to report.
2. Captain Souders will be checking on the purchase and installation of new tires for a police vehicle.

D. ORDINANCE AND FINANCE:

1. No update available on Forensic Audit.
2. Treasurer Rehg presented a current Treasurer's report. Trustee Zahn made motion to approve. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
3. Attorney Carruthers presented Ordinance 2014-548 regarding Electric Aggregation. Trustee Zahn made motion to approve. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Trustee Zahn will schedule an Ordinance & Finance committee meeting.
5. Trustee made a motion to donate \$100.00 to the St. Jacob Elementary Trivia Night. Trustee Beil seconds. Roll call vote, 5 ayes and 1 nay: Trustee Tolbert: motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Tolbert to schedule a Public Grounds & Building committee meeting.
2. The Mill Pond Pavilion damages can be repaired by Tri State Carports. The Village will pay a \$500.00 deductible. Trustee Gavlick made motion to approve. Trustee Richeson second. Roll call vote. All in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report.
2. Nothing to report in regards to 6th and Napoleon.
3. Tim Biggins reported that all street signs on Douglas that need to be replaced have been done.
4. Discussion was held regarding old tractor and tabled to next meeting.
5. Discussion was held regarding new tractor and tabled to next meeting.

VI. REPORTS:

- A. Public Works Superintendent Report-Tim reported is in need of repairs.
- B. Engineer's report-Nothing to report
- C. Village Attorney-Nothing to report.
- D. FOIA request-Nothing to report.
- E. Homecoming-Nothing to report.
- F. Planning commission-Nothing to report.
- G. Zoning Board- Nothing to report.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

VI. CLAIMS: \$15,367.39

- A. Trustee Zahn made a motion to approve the claims in the amount of \$15,367.39. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed.
- B.

VII. OPEN TO PUBLIC

- A. Jim Zahn stated is concerns heavy concrete trucks using 5th Street for deliveries, even though signs are posted forbidding that kind of traffic. He requested the Village address this problem.

VIII. CLOSED SESSION: Trustee Zahn moved to go from open to closed session to discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2(c) (1) . To review closed session minutes for potential release.

IX. OPEN:

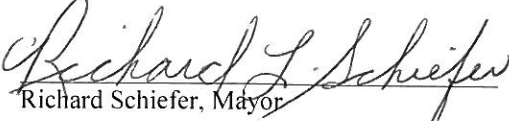
- 1. Trustee Biel made motion to release all Closed Session minutes as presented. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

X. ADJOURNMENT:

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

Meeting was adjourned at 9:45pm
The next meeting will be March 20, 2014 at 7:30 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor