

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, DECEMBER 4, 2014
REGULAR MEETING MINUTES #14-23

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Bobby Ross
	Captain Jeff Souders	
	Treasurer Stephanie Rehg	
Absent:	Trustee Guideon Richeson	
	Trustee Chris Tolbert	
	Trustee Jeni Zahn	

Quorum present.

Meeting called to order at 7:01 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Ross made a motion to approve the minute's #14-22 for November 20, 2014. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross made motion to approve agenda #14-23 for December 4, 2014. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT: Mayor Schiefer appointed Steve Howe, Tina Goforth, Dale Schmitt and Kristen Roethemeier. Trustee Beil made a motion to approve the appointment. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. TREASURER REPORT: Treasurer Report was presented. Report in on file at Village Hall.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Gavlick will schedule a committee meeting regarding the ADA Transition Plan.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Trustee Beil stated she will have a committee meeting regarding the police car. Captain Souders check into the Mo. Highway Patrol Cars that they sell, they range from 2010-2012 models and are taken out of service at 54,500 miles. Captain Souders stated that the department had an arrest regarding speeding and narcotics. Officer Duke was call out for ILEAS to assist with Ferguson, MO

D. ORDINANCE AND FINANCE:

1. Golf cart ordinance tabled to next meeting.
2. Trustee Gavlick made a motion to approve the Employee Personnel Policy Manual. Trustee Beil second. Roll call vote, all in favor, motion passed.
3. Annual Treasurer's report was tabled to next meeting.

4. Trustee Gavlick made a motion to accept the Enterprise Zone Ordinance and Intergovernmental Agreement. 14-559. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
 5. Trustee Beil made a motion to approve the 2014-2015 Tax Levy Ordinance 14-560 with the rate increase of 4.95% with the total of \$174,000.00. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 6. Discussion ensued regarding a laptop. Trustee Gavlick made a motion to approve the purchase of the laptop, software and annual subscription for \$2,195.47. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Reinforcement of the pavilion removed from the agenda.
 2. Mayor Schiefer stated that there will be a grant available for parks in the maximum of \$15,000 or \$4.00 per resident.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Nothing to report

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn reported he sent information for the 2015 MFT. They have also been working on several water taps, ditch work on Lake Road, reorganizing & cleaning the sheds. Shawn also reported that they finished putting all the Christmas decorations up.
- B. Village Attorney-
- C. FOIA request-
- D. Planning Commission- Mayor Schiefer stated they have a meeting scheduled for the first week of January.
- E. Engineer Report-Nothing to report
- F. Zoning Board-Need to find a replacement for Zoning Officer Barberis.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$12,298.98. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:43 pm
The next meeting will be December 18, 2014 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor