

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, FEBRUARY 19, 2015
REGULAR MEETING MINUTES #15-04

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 Jeni Zahn
	Captain Jeff Souders	Trustee Guideon Richeson

Absent: Trustee Chris Tolbert
Trustee Bobby Ross

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Richeson moved to approve the minute's #15-03 for February 5, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #15-04 February 19, 2015. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

- IV. HOMECOMING REPORT:** Chris McCulley reported they have a contract with Black Top Boulevard Band for Saturday night and the fee if \$1,000. She also stated that the Sportsman Club will provide food for the Thursday night. The next committee meeting is scheduled for March 16th.

- V. TREASURER REPORT:** Monthly treasurer report was reviewed and a copy is on file at the Village Hall. Trustee Richeson made a motion to accept the treasurer's report. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued for the 2015 Pep Grant in the amount of \$15,000. Trustee Gavlick to begin the application process.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Trustee Beil had a committee meeting and a copy of the report is filed at the Village Hall. They review some ordinances and gave to Building Inspector Keith Frey to follow up on regarding animal/buildings. Captain Souders reported that he has a base start figure of \$26,095 for the purchase of a new Police car and that does not include the Police package which could be an additional \$3,000 and is still researching all possibilities. Trustee Beil to have another committee meeting on March 3, 2015 regarding the Police car.

D. ORDINANCE AND FINANCE:

1. Trustee Zahn made a motion for the Village to sponsor the 2015 St Jacob Township Baseball/Softball Association in the amount of \$150.00. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

2. Discussion ensued regarding the annual auditor. Trustee Richeson made a motion to hire Kenneth Loy Firm as the annual auditor. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
 3. Discussion for the 2015 Annual Chamber of Commerce Auction sponsorship. Trustee Richeson made a motion to sponsor the auction at the Grass Skirt Level for \$375 and to spend \$50 on a basket as a donation. Trustee Zahn seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Discussion ensued to proceed for the 2015 Environmental Grant.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Bob Massa explained the 2014 Municipal Maintenance Expenditure Statement and the total cost of Roadway Repair exceeded the estimated cost by 10% and MFT funds were used but not included in the approve estimate, therefore the overage of \$3,433.05 must be refunded to the MFT account. Trustee Beil made a motion to transfer the overage amount back to the MFT fund. Trustee Richeson seconds. Roll call vote, all in favor, motion passed. Trustee
 2. Trustee Richeson made a motion to approve the 2014 Municipal Maintenance Expenditure Statement. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
 3. Trustee Richeson made a motion to approve the 2015 Resolution for Maintenance of Streets & Highways & Supplemental Estimate of the Maintenance Cost. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn stated they started to read meters on Friday and due to the weather had to estimate most of the meters this month. The Village workers took shifts regarding the snow removal. He also stated that they have been working on the Activity Center. Shawn attended an IRWA class in Effingham this week.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Planning Commission-Mayor Schiefer reported that there are no meeting scheduled. The planning map needs to be updated and filed with the County.
- E. Engineer Report-Bob Massa stated that the Village needs to approve the water tower application
- F. Zoning Board-Mayor Schiefer stated he received 2 names from Attorney Carruthers for possible Zoning Officer. Mayor Schiefer will contact them about the position.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Zahn made a motion to approve the claims in the amount of \$19,212.92. Trustee Richeson second. Roll call vote, all in favor, motion carried.

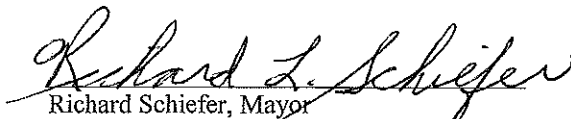
X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:59 pm
The next meeting will be March 5, 2015 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor