

**VILLAGE HALL**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**WEDNESDAY, AUGUST 1, 2018**  
**REGULAR MEETING MINUTES #18-15**  
**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Officer Gary Kukla	Trustee Bobby Ross Trustee Guideon Richeson Trustee Mark Eilers Trustee George Gavlick
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Absent: Trustee Tim Elliott  
Trustee Chris Tolbert

Quorum present

Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Ross made a motion to approve the minute's 18-12 for June 20, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Eilers made a motion to approve the agenda 18-15 for August 1, 2018. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

1. Trustee Ross accepted Chief Steve Howe's resignation letter. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross accepted Chase Riddle's resignation letter. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**III. OPEN TO PUBLIC:**

1. Bob Evans addressed the board asking if there were any changes on if a fence can be placed on the property line.

**IV. HOMECOMING REPORT**

1. Mayor Schiefer stated that we had a great turnout for the homecoming and everything went well.

**V. TREASURER REPORT**

1. Treasurer Joanne Berry was not present but sent the April 2018 treasurer report.
2. Trustee Eilers made a motion to approve the April 2018 treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Elliott was not present.

**B. WATER AND SEWER**

1. Trustee Tolbert was not present.

**C. POLICE:**

1. Mayor Schiefer appointed Officer Gary Kukla as the new St Jacob Police Chief. Trustee Richeson made a motion to accept the appointment. Trustee Ross seconds. Roll call vote, all in favor, motion passed. Clerk Becker swore in Office Kukla as the new Chief of Police.
2. Trustee Ross made a motion to hire Chris Singleton as a new Police officer. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Ross made a motion to hire Sydney Ahlmeyer as a new Police officer. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Trustee Eilers reported that he has been in contact with EMA office regarding the code red system and it does consist of reported boil orders and amber alerts at no cost to the Village. It would be up to the residence to sign up for any of the alerts. Trustee Eilers will have it on the next agenda for the board to vote on.
4. Trustee Eilers reported the Police activity report.

**Department Activity report for July 2018**

3 Traffic Stop	1 Disorderly Conduct
3 Assist other Agency	1 Damage to Property
1 Suspicious Vehicle	1 Domestic Battery
2 Fraud	1 Identity Theft
1 Vehicle Reckless Driving	

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick stated he is still waiting on Acropolis for the new server.
2. Ken Loy presented the 2017-2018 audit report. Trustee Richeson made a motion to accept the auditor's report. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick had a committee meeting and need to talk to the Attorney for a few changes regarding the fence and occupancy ordinances.
4. Trustee Gavlick is scheduling a committee meeting next week and Joell Aguirre with Republic Service will attend regarding the Trash & Recycle contract. Trustee Gavlick wants to take this off the agenda until he has all the information.
5. The construction loan balance tabled to next meeting.

**E. PUBLIC GROUNDS & BUILDINGS**

1. Trustee Gavlick made a motion to approve the payment to Southwestern Construction for the disconnect/reconnect of the air conditioner units. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson had nothing to report.

**IV. REPORTS:**

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

1. Trustee Eilers stated that in his neighborhood there has been 54 flat tires due to nails in the street and they all are around construction job sites. He stated that the building inspector needs to enforce the ordinance that requires all construction job sites to have a dumpster.

**IX. CLAIMS:**

1. Trustee Richeson made a motion to approve the claims from July 5, 2018 in the amount of \$61,518.31. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the claims from July 18, 2018 in the amount of \$18,366.65. Trustee Ross seconds. Roll call vote, all in favor, motion passed.  
Trustee Richeson made a motion to approve the claims from August 1, 2018 in the amount of \$38,077.93. Trustee Ross seconds. Roll call vote, all in favor, motion passed

**X. OPEN TO PUBLIC:**

- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Voice call vote, 4 ayes, 1 nay, Trustee Ross, motion passed.

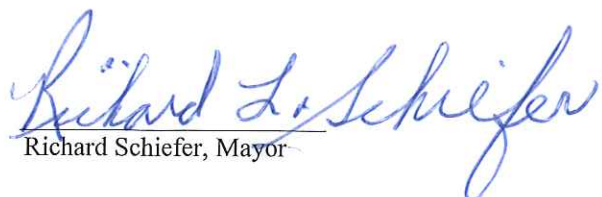
**XII. OPEN SESSION:**

**XIII. ADJOURNMENT:**

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

Meeting was adjourned 8:04 p.m.  
The next meeting will be August 15, 2018

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor