

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 21, 2018
REGULAR MEETING MINUTES #18-22
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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 18-21 for November 7, 2018. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve the agenda 18-22 for November 21, 2018. Trustee Ross seconds. Trustee Ross amended the agenda to move the Engineer's report to the beginning of meeting. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- A. Clerk Becker reminded the board the Taxy Levy for next year is due next month.

III. OPEN TO PUBLIC:

- IV. ENGINEER REPORT:** Bob Massa presented the CSX right of way agreement package to do survey on the railroad property in the amount of \$1750.00 for drainage issues on 5th Street.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott stated that the Free little library is ready to install in the green space area, he will get with Curtis to call in a Julie.
2. HOMECOMING REPORT:

B. WATER AND SEWER

1. Trustee Tolbert not present. Discussion ensued regarding the contracts with Certop, Inc., Trustee Ross made a motion to accept the Water & waste water contracts with Certop, Inc. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Eilers was not present
2. Chief Kukla stated there were 44 incidents the passed 2 weeks, 13 phone, 31 on view and 14 tickets issued.

D. ORDINANCE AND FINANCE

1. Discussion ensued regarding the Debt Service account transfers. Trustee Gavlick stated that there is enough money in the account for 2 annual payments for the USDA loan. Trustee Gavlick made a motion to suspend the monthly transfers of \$7500.00 to the Debt Service. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS

1. Trustee Ross stated that the work at the Activity Center on the gutters, etc. is being done now.
2. Trustee Ross stated that Bob Massa has some good ideas on resolving the water issues on 5th Street as soon as we have approval from CSX.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.
2. Trustee Ross asked about if there was anything, we can do about the railroad crossing being in such rough shape besides calling the number at the crossing that is posted.

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-Rick Ritter presented the board with the planning map and stated that there were no big changes. He explained the map has control over the 1 ½ mile radius outside of the city limits and the different zoning areas. Trustee Ross made a motion to approve the planning map. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- F. Zoning Officer- Nothing to report.

VI. OLD BUSINESS:

- A. Local resident Rik Ritter addressed the board regarding a proposed solar farm and stated he attended the hearing. There was a total of 6 different cities that were sites for the proposed solar farms with one being within the 1 ½ radius of St Jacob village limits. There were 2 sites denied with St Jacob being one of them. The solar farms are for Ameren users only. The board thanked Rick for attending the hearing and informing them of the results.

VII. NEW BUSINESS:

- A.

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$13,413.40. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

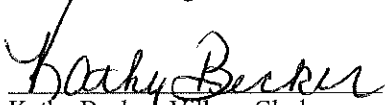
IX. OPEN TO PUBLIC:

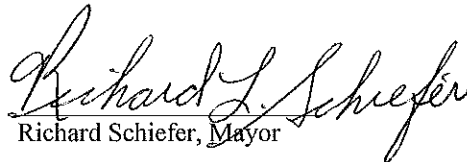
X. ADJOURNMENT:

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

Meeting was adjourned 7:23 p.m.

The next meeting will be December 5, 2018


Kathy Becker, Village Clerk


Richard Schiefer, Mayor