VILLAGE HALL

213 N. Douglas

PRESIDENT AND BOARD OF TRUSTEES

Wednesday, NOVEMBER 6, 2019

REGULAR MEETING MINUTES #19-21

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Clerk Kathy Becker Chief Gary Kukla Trustee Josh Hancock Trustee Rachel Burcham Trustee George Gavlick Trustee Tim Elliott

Absent:

Trustee Bobby Ross

Trustee Guideon Richeson

Quorum present Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Gavlick made a motion to approve the minute's 19-19 for October 2, 2019. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Gavlick made a motion to approve the minute's 19-20 for October 16, 2019. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
- 3. Trustee Gavlick made a motion approve the agenda 19-21 for October 16, 2019. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
- II. COMMUNICATIONS:
- III. OPEN TO PUBLIC:
- IV. TREASURER REPORT:
- VI. COMMITTEES:
 - A, COMMUNITY DEVELOPMENT/HEALTH:
 - 1. Trustee Burcham had nothing to report.
 - 2. HOMECOMING REPORT: Nothing to report.
 - B. WATER AND SEWER:
 - 1. Trustee Gavlick made a motion to approve the proposal bid not to exceed \$9,000 for the repair 2 sewer sledge pumps from Missouri Machinery & Engineering Co. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
 - 2. Discussion ensued regarding a generator for the meadows lift station. Mayor stated we have the deed from JED so we can proceed. Trustee Elliott will contact A&H.
 - C. POLICE:
 - 1. Trustee Gavlick had nothing to report.
 - 2. Chief Kukla reported that since the last meeting they responded to 85 calls, issued 49 citations, 3 warnings and collected \$1155.00 in fees.
 - D. ORDINANCE AND FINANCE:
 - 1. Trustee Ross was not present.
 - 2. Trustee Gavlick made a motion to approve ordinance 19-606 An Ordinance amending St Jacob ordinance 14-559 to amend territory and to expand and add incentives to the Madison County Discovery Enterprise Zone. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
 - E. PUBLIC GROUNDS & BUILDINGS:
 - 1. Trustee Hancock reported that the public works has completed about 175 ft of 6' wide sidewalk at the Mill pond and added some rip rap. They have removed that landscaping around the flagpole for now, the work for this year is completed and resume next spring.
 - F. STREETS AND LANES/MOTOR FUEL TAX:
 - 1. Discussion ensued regarding 5th & Fern Street intersection drainage. Trustee Hancock stated he had the public works shoot grades on the intersection and that he has received 2 bids from contractors to

do the repairs. One bid from Keller Construction for \$27,000 and the other from Stutz excavating not to exceed \$10,000. The board questioned the difference in the quotes and if it was budgeted for. Trustee Hancock's concern is that it is getting late in the year and asphalt plants will be closing soon if it's not done now. Tabled to next meeting.

2. Discussion ensued regarding replacing street signs. Tabled to next meeting.

V. 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
- G. Public Works -Curtis not present.
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. CLAIMS:
 - A. Trustee Gavlick made a motion to approve the claims in the amount of \$38,039.62. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.
 - IX. OPEN TO PUBLIC:
 - X. ADJOURNMENT:
 - A. Trustee Gavlick made a motion to adjourn. Trustee Hancock seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:34 p.m.

The next meeting will be November 20, 2019

Becker, Village Clerk Richard Schiefer, May