

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MAY 02, 2013
REGULAR MEETING MINUTES #13-10**

Trustee Schiefer introduced Special Guests Debra Ming and Kelly Tracy.

Debra Ming swore in Chris Tolbert, Bobby Ross, and George Gavlick. Debra Ming then swore in Rich Schiefer as Mayor.

I. APPROVAL OF AGENDA:

1. Trustee Zahn moved to approve the agenda 13-10. Trustee Gavlick seconded the motion. Voice vote, 5 ayes, motion carried.

II. APPOINTMENTS:

1. Trustee Schiefer would like to appoint Matt Muzzey to the open Trustee seat. Trustee Beil made a motion to appoint Matt Muzzey to the board. Trustee Zahn second. Trustee Tolbert made a motion to table Matt Muzzeys appointment. Trustee Gavlick second the motion. Roll call vote, Ross ayes, Tolbert ayes, Gavlick ayes. Zahn no, Beil no. Motion approved 3 to 2.
2. Trustee Beil made a motion to appoint Andrew Carruthers as Village Attorney. Trustee Zahn second the motion. Roll call vote, Ross no, Tolbert no, Gavlick no, Beil ayes, Zahn ayes. Motion failed 3 to 2.
3. Trustee Gavlick made a motion to appoint John Barberis as zoning officer. Trustee Ross second the motion. Roll call vote, all in favor, motion carried.
4. Trustee Beil made a motion to approve the committee appointments as presented. Trustee Zahn second the motion. Roll call vote, Zahn ayes, Beil ayes, Ross no, Tolbert no, Gavlick no. Motion failed 3 to 2.
Trustee Tolbert and Trustee Gavlick asked questions regarding the committees. Trustee Gavlick asked about the Clerks appointment. Clerk Miller then asked about her position with the Village.

III. OPEN TO PUBLIC:

1. Robert Evans would like to know who cleans out the ditches and when that can be expected to be done.
2. Randy Gilomen thanked the Village workers for helping clean up the sewage in the basement of the bakery when it flooded. He then asked if anything was going to be done to help those who had sewage back up in their basements. Mayor Schiefer said we could add him to the list.
3. Mike Hartwig asked about the homecoming. He stated that he has heard rumors that Mayor Schiefer was going to give the homecoming to the Jaycees. He would like to know if this is true or not. Mayor Schiefer said if the committee wanted to still handle the homecoming they could.
4. John Barberis said that Andrew Carruthers is a very good lawyer and that he would serve the Village well.

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. CLAIMS:

1. Trustee Beil made a motion to approve the claims in the amount of \$15611.46. Trustee Tolbert second the motion. Roll call vote, all in favor, motion carried.

Trustee Beil asked about the bill for the Chamber auction.

VII. ADJOURNMENT:

- i. Trustee Tolbert moved to adjourn. Trustee Ross seconded the motion. Voice vote, 5 ayes, motion carried.
- ii. The next meeting will be May 16, 2013 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor