

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, NOVEMBER 6, 2014
REGULAR MEETING MINUTES #14-21

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 Guideon Richeson
	Officer Josh Daniels	Treasurer Stephanie Rehg
	Attorney Andrew Carruthers	

Absent: Trustee Bobby Ross
Trustee Chris Tolbert
Trustee Jeni Zahn

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 #14-20 for October 16, 2014. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried. Trustee Beil made a motion to amend that the following changes be made to the minutes. In the Community Development Committee the minutes should read an ADA issue at Mill Pond and that the School sidewalks are up to date. Under the Ordinance & Finance it should read adopt Ordinance 14-556 after the modifying of the water penalties. The signature on the minutes should be signed by Carla Zobrist, as acting clerk. Trustee Richeson second. Roll call vote, all in favor, motion passed.
- B. Trustee Gavlick made motion to approve agenda #14-21 for October 16, 2014. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

- V. TREASURER REPORT:** Treasurer Report was presented and Trustee Richeson made a motion to accept the report as presented. Trustee Gavlick second. Roll call vote, all in favor, motion passed. Treasurer Stephanie Rehg stated she will have up to date fund balance next meeting.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing new to report on the block grant.
2. Trustee Gavlick is working on reviewing the ADA Transition Plan and will schedule a committee meeting.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Officer Daniels stated that Halloween went well with not major incidents. He also stated that the Police Department has been pretty quiet.

D. ORDINANCE AND FINANCE:

1. Discussion ensued regarding Employee Christmas party. Trustee's review the invitation list. Trustee Gavlick made a motion to approve this list including the businesses. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Golf cart ordinance tabled to next meeting.
3. The revised employee handbook was given to the Trustee's to review and tabled to next meeting.
4. Copies to review the codification changes were given to the Trustee's to review.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn Fohne stated that Michael Junker has started and is doing well. They have also been working on some culvert and replacing some old water meters. Shawn and Carla worked on the water loss report. They guys have also been doing maintenance and getting equipment ready for the winter. The aerator for the Mill Pond is in and they will install Friday, November 7, 2014.
- B. Village Attorney-
- C. FOIA request-Received 1 FOIA.
- D. Planning Commission- Mayor Schiefer stated that he has received the emails for the planning commission and will be scheduling a meeting.
- E. Engineer Report-Nothing to report
- F. Zoning Board-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$69,605.34. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

- IX. 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) and pending litigation at 7:38 pm. Trustee Gavlick seconds. Voice vote, all ayes, motion passed.

XI. OPEN:

XII. ADJOURNMENT:

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

Meeting was adjourned at 8:16 pm

The next meeting will be November 20, 2014 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor

