

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, APRIL 16, 2015
REGULAR MEETING MINUTES #15-08

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Captain Jeff Souders	Trustee Patti Beil Trustee Guideon Richeson Trustee Chris Tolbert
Absent	Trustee George Gavlick Trustee Jeni Zahn	Trustee Bobby Ross

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 #15-07 for April 2, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #15-08 April 16, 2015. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS: Clerk Becker reminded the board to file their Statement of Economic Interest by May 1, 2015. Mayor Schiefer reminded the board that the Chamber of Commerce annual auction is the 24th of the month and we have a table so let Clerk Becker know if they would like to attend.

III. OPEN TO PUBLIC: Curtis Kennick ask the board approve to use the big wheel at the Marine Homecoming to raise money. Board did not have any objections.

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding the 1866 Marine Road. Trustee Richeson made a motion to go forward with the annexation of the property. Trustee Beil seconds. Roll call vote 2 ayes and Trustee Tolbert nay, motion passed.

B. WATER AND SEWER:

1. Trustee Tolbert state that the sewer main was repaired today and they will come back next week to camera and line the nest section that needs repair.

C. POLICE:

1. Captain Souders reported that there have been several more reports filed regarding IRS fraud cases for income tax within the Village other than that it has been quiet.

D. ORDINANCE AND FINANCE:

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Mayor Schiefer recommended to not to pursue the property at 10537 Ellis Road.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to approve the 2015 MFT Program- Section 15-00000-00-GM. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Public Works Superintendent Report- Mayor state that the city workers have been reading meters, cutting grass and concrete on 5th & Elm Street repair.
- B. Village Attorney-Nothing to report.
- C. FOIA request- Nothing to report.
- D. Planning Commission-Nothing to report.
- E. Engineer Report-Nothing to report.
- F. Zoning Board-Nothing to report.

VII. OLD BUSINESS: Mayor Schiefer congratulates the Trustee's on their re-election as Village Trustee.

VIII. NEW BUSINESS: Trustee Richeson stated he has a table for the Mayor Prayer Breakfast on May 7th at 8am and invited the board to attend.

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$34,179.46. Trustee Beil second. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:24 pm
The next meeting will be May 7, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor