

VILLAGE OF ST. JACOB
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JUNE 18, 2015
REGULAR MEETING MINUTES #15-12

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 Bobby Ross
	Treasurer Stephanie Rehg	Trustee Guideon Richeson

Absent: Captain Jeff Souders
Trustee Jeni Zahn

Trustee Chris Tolbert

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 #15-11 for June 4, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #15-12 June 18, 2015. Trustee Ross seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

- A. Update on tornado siren repair and bid.
- B. Update on the status of Lake Road concerning Nick Frey, there was a hearing and is under review.

III. OPEN TO PUBLIC:

- A. Joe Beil voiced his concern and questioned if there was a fence ordinance created and if not why. He also questioned if the report was found on the letter that was distributed in the community before the election for Mayor in 2012.

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

- A. Treasurer Rehg stated that there is not a report available until after the fiscal audit is finished.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Trustee Beil stated that she has had complaints and phone calls regarding a 4 wheeler running through town after dark at a high rate of speed. Village Clerk Becker reads Chief Souders report stating that the Police department has been quiet, they had run some radar, and started stripping the old Police car equipment.

D. ORDINANCE AND FINANCE

1. Trustee Richeson made a motion to approve the 2015 Annual Budget Ordinance 15-566. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Mayor & Trustee's salary tabled to next meeting,
3. Discussion ensued regarding the Treasurer position and outside accounting firms.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross stated that he is going to schedule a committee meeting regarding the new Village Hall. Mayor Schiefer stated they the board needs to start on the process.
- F. **STREETS AND LANES/MOTOR FUEL TAX:**
1. Nothing to report.

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn reported that they read meters this week, put a new culvert in on Lake Road and that the sewer plant was running good with all the rain that we have had.
- B. Village Attorney-
- C. FOIA request-Noting to report.
- D. Planning Commission-
- E. Engineer Report-Nothing to report.
- F. Zoning Board-Nothing to report.

- VII. OLD BUSINESS:** Trustee Beil ask if the a/c unit at the Activity Center was serviced and if a new thermostat had to be installed? Mayor Schiefer reported that it was serviced and did not need a new thermostat.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$23,776.64. Trustee Gavlick seconds. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:45 pm
The next meeting will be July 9, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor