

VILLAGE OF ST. JACOB
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JULY 9, 2015
REGULAR MEETING MINUTES #15-13

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Superintendent Shawn Fohne Trustee Guideon Richeson Utility Billing Clerk Carla Zobrist	Trustee George Gavlick Chief Jeff Souders Trustee Jeni Zahn
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Absent:	Trustee Chris Tolbert Trustee Pattie Beil Trustee Bobby Ross	Village Clerk Kathy Becker Treasurer Stephanie Rehg
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Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson moved to approve the minute's #15-12 for June 18, 2015. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion carried.
2. Trustee Richeson made motion to approve agenda #15-13 July 9, 2015. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

- A. Mayor Schiefer expresses thanks to Randy Capelle for towing the Village truck to be repaired also thanks him for all his help that he puts into the Homecomings.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

- A. Chris McCulley reports that all Vendors are in place, they are in need of volunteers for BINGO on Sat. evening 8p.m.-10p.m. & 10p.m.-midnight. States that Dawn has the parade under control and is doing a wonderful job. We have 6 spots vacant for the Bags Tournament on Sat. at 11a.m. We are adding something new this year which is giving 2 kids an opportunity to ride in the cop car during the parade, 1 each night and we have had approx.. 10 kids show interest in that so far. We have a teenage band that will be playing Sat. 5p.m.-6p.m. and is super excited to join and after they play they will be added to the parade route. Big Wheel stand will be new and ready to go by homecoming, beer is all squared away and we have raffle tickets for sale.
- B. Mayor Schiefer recognizes Homecoming Committee and thanks them for doing a great job so far and that everyone is working hard on it.

V. TREASURER REPORT:

- A. Nothing to report

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:

1. Business After Hours April 14, 2016 and we are to invite the Highland Chamber over to join us. Trustee Gavlick made motion to approve Business After Hours and inviting Highland Chamber over to join us. Trustee Richeson seconds. Roll call vote, all in favor, motion passed
- B. WATER AND SEWER:
1. Nothing to report.
- C. POLICE:
1. Mayor Schiefer swears in Captain Souders to Chief Souders.
 2. Chief Souders reports that 2 applicants have been interviewed and are coming in for a 2nd interview next week. Homecoming is good to go so far. I hear we have about 10 kids interested in the police car ride during the parade. We have had another Identity Theft and also a stolen truck reported which was caught at a later time by Pontoon Beach. The suspect in the Tow Bar incident awhile back ago has been arrested and charged. The Last Election in which a letter was mailed out was investigated and there was no crime in the letter. The old police car is almost stripped.
- D. ORDINANCE AND FINANCE
1. Trustee Zahn would like to discuss further at the next meeting regarding the pay for the Trustees and mayor. Trustee Zahn would like to find out what Marine pays out.
 2. Still in need of a Treasurer. Trustee Gavlick states we need to gather more information and also check with Ty at Gateway Business.
 3. A plat was passed out to trustees and mayor by Attorney Carruthers for the property being considered for annexation at location 1866 Marine Rd, Parcel ID #05-1-23-09-00-000-008.001. Attorney Carruthers states we want them to annex in because they are completely surrounded. Property owner Brian Simmons is here present tonight. Brian Simmons states he is the owner of this property and wants to live in a country atmosphere and doesn't want to be brought into the Village, but if he is being forced he would like it to be agriculture. He also states that his lane is long and wonders how he is supposed to get his trash to the end of the driveway to be able to take advantage of our trash service. Attorney Carruthers states he has to go to residential first and then he would have to file for a change to agriculture at a later time. Trustee Gavlick made motion to approve the annexation of 3.6 acres parcel #05-1-23-09-00-000-008.001 of Brian Simmons. Trustee Zahn seconds. Roll call vote, all in favor, motion passed
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Gavlick reports that Trustee Ross has not had a committee meeting yet.
 2. Mayor Schiefer says we need to start to act on this situation one way or another.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson plans to start oil and chip after homecoming around August 1st and plans to fix the handicap parking spots behind the Activity Center and also plans to work on Greenberg Lane.

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn reported that they have been busy placing culverts, doing lots of work on the roads and some electrical work on and around the homecoming grounds. The next few weeks we will all be working on Homecoming and plans to start oil in chip on August 1st.
- B. Village Attorney- Attorney Carruthers reports that he will get everything done for the finalizing of the annexation and that the budget has been recorded last time. Other than that he spoke with Trustee Beil regarding the golf carts ordinance. We can either leave it the way it is as no ordinance which means everyone would be at their own risk. If anyone would like to proceed further and move forward with an ordinance he needs to know so he can draft something up. Trustee Zahn states yes lets proceed further and she will get a committee meeting together to discuss this further. Trustee Gavlick would also like Attorney Carruthers to go ahead and draft an Ordinance and Trustee Richeson would like to also move forward with it.
- C. FOIA request-Chief Souders reports that the FOIA request from Jo Beil regarding the outcome of the flyer/letter from the last election is a dead issue.
- D. Planning Commission- Mayor Schiefer reports that 1 of the members have resigns and that we are looking for a new one to fill that position.
- E. Engineer Report-Nothing to report

- F. Zoning Board-Hearing held on 6/29 at the Village Hall regarding Darik & Carla Zobrist Variance Change at the location of 407 E. Second St. /Parcel ID # 05-2-23-09-20-405-005 was recommended to pass by Zoning Officer James Craney. Trustee Richeson made motion to approve Variance Change for Darik & Carla Zobrist, location at 407 E. Second St. /Parcel ID # 05-2-23-09-20-405-005 Trustee Zahn seconds. Roll call vote, all in favor, motion passed

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Zahn made a motion to approve the claims in the amount of \$29,779.64. Trustee Gavlick seconds. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:50 pm
The next meeting will be July 23, 2015 at 7:00 pm

Carla Zobrist, Utility Billing Clerk

Richard Schiefer, Mayor