

**108 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, AUGUST 20, 2015**  
**REGULAR MEETING MINUTES #15-16**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Chris Tolbert
	Chief Jeff Souders	Trustee Guideon Richeson
		Trustee Pattie Beil (Pro Tem)

Absent: Trustee Zahn  
Mayor Schiefer

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 #15-15 for August 6, 2015. Trustee Gavlick seconds the motion. Roll call vote, all in favor, motion carried.
2. Trustee Richeson made motion to approve agenda #15-16 August 20, 2015. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

1. Clerk Becker presented and read Trustee Jeni Zahn's resignation letter.
2. Information regarding a golf carts ordinances presented.
3. Pro Tem Beil wanted to recognize and praise a St Jacob resident Steve Howe on a good job in his part to help solve a homicide case in Shiloh, IL.

**III. OPEN TO PUBLIC:**

1. Alvin Noll, President of the Lions Club presented the board with a \$1,279.70 check for proceed from the Homecoming bingo.

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:**

A.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Nothing to report

**B. WATER AND SEWER:**

1. Trustee Tolbert stated that we are still waiting on parts for the repair of the water salesman,

**C. POLICE:**

1. Chief Souders reported that they had to get the frequencies for the tornado warning siren for the Company to repair the parts and should know something soon. He also stated that the Village Police department is in compliance with the new law that Governor Rauner signed regarding body cameras.

**D. ORDINANCE AND FINANCE**

1. Discussion ensued regarding the ordinance to raise chickens. Trustee Gavlick made a motion to send the suggested amendments to the Village Attorney for an ordinance to review at next meeting. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approval the bid from Gateway Business for the Treasurer Services for \$250.00 per month and a onetime fee not to exceed \$400.00 to reconcile some general ledger accounts. Trustee Tolbert seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

- 1 Board was presented with 2 proposal bids for the new Village Hall study for review and will meet with another architect next week.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson reported that the 2 other streets will be oil and chipped tomorrow.
2. Discussion ensued regarding the red dump truck transmission repair. Trustee Gavlick stated that it is maintenance for city vehicle and does not require approval. Shawn to take the truck in for repair tomorrow.
3. Discussion ensued for a tiller for the Kubota. Tabled to next meeting.

**IV. REPORTS:**

- A. Public Works Superintendent Report- Shawn reported that they read meters, cleaned streets and due to the storm and power outage had to come in on Sunday night and man the pumps at the lift station until 3 am, suggest that we need to look into generators for the future.
- B. Village Attorney-
- C. FOIA request-Law office of Bruce Mattea requested a copy of traffic crash reports completed by the St Jacob Police Dept. from July 1, 2015 through July 31, 2015
- D. Planning Commission-
- E. Engineer Report-Nothing to report
- F. Zoning Board-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Ross made a motion to approve the claims in the amount of \$48,910.64. Trustee Richeson seconds. Roll call vote, all in favor, motion carried.

**X. OPEN TO THE PUBLIC:**

**XI. ADJOURNMENT:**

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

Meeting was adjourned at 7:30 pm

The next meeting will be September 3, 2015 at 7:00 pm

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Kathy Becker, Village Clerk

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Pattie Beil, Pro Tem