

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, APRIL 7, 2016
REGULAR MEETING MINUTES #16-07**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Bobby Ross
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Guideon Richeson
	Officer Dan Gilmer	Trustee Chris Tolbert
		Trustee Pattie Beil

Absent: Trustee Steve Howe

Quorum present.

Meeting called to order at 7:03 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Gavlick made a motion to approve the minute's 16-06 for March 17, 2015. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve agenda 16-07 for April 7, 2016. Trustee Richeson seconds the motion. Mayor Schiefer amended the agenda to add approval for costs of materials for boxes and bags for the bag tournament for the Homecoming. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Clerk Becker reminded the board that they should have received an email to renew their Statement of Economic Interest, the Chamber Business after Hours that the Village is hosting on April 14, 2016 and the Mayor's Meeting that the Village is hosting on April 28, 2016.
2. Mayor Schiefer stated that the board was invited to the St Jacob Lions Club's 50th Anniversary Celebration on Wednesday, April 27, 2016, reservations are due Monday. April 11, 2016 and the cost is \$14.00 per person.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. Chris McCulley stated that the Homecoming Committee would like to purchase the materials to build 12 sets of boards and bags for the Bags Tournament so that all the boards are made of the same material and Mark Eilers will volunteer to build them. The approximate cost will be around \$540.00. Trustee Richeson made a motion to approve up to \$600.00 for the materials to build the boxes and bags and the cost will come out of the Homecoming account. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Discussion ensued regarding the new parade route. Trustee Gavlick made a motion to approve the new parade route. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. The next Homecoming meeting is scheduled for April 26, 2016 at 7:00pm.

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil stated that she had several nice comments regarding the Easter Egg Hunt and the new bunny suit.
2. Mayor Schiefer attended the National Road Association of Illinois meeting on March 22, 2016 and suggest that the Village join as a member. The National Road runs through St Jacob which is Main ST/Ellis roads and that Ray Smith the owner of The Lucky Rooster said that he would attend some of the meeting. They promote events that are scheduled in towns along the National Road. Trustee

Richeson made a motion to approve a membership fee of \$250.00 for the National Road Association. Trustee Beil seconds. Roll call vote, 3 ayes and Trustee Ross & Gavlick abstains, motion passed.

B. WATER AND SEWER:

1. Trash rate increase discussion ensued. No rate increase will take place, to payroll will come out of the trash fund.
2. Trustee Gavlick made a motion to approve Ordinance 16-575 Water rate increase as presented. Trustee Tolbert seconds. Roll call vote, Trustee Beil abstain, Trustee Ross, no and three ayes, motion passed.

C. POLICE:

1. Trustee Richeson made a motion to approve the purchase of LED Stop Sign Flasher installed at the intersection of Douglas & 3rd Street. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Chief Souders introduce Officer Mitchell Braun to the board, he is a new Officer on the department for about a month. Souders stated that there have been several incidents the past few weeks.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated that he had nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross stated that he and Shawn need to info regarding the purchase of a new mower.
2. Trustee Ross to have a Committee Meeting on April 13, 2016, 6pm at the Village Hall with Henderson Architects regarding the complete set of plans for the new Village Hall.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that he had nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported they did 3 water taps worked on some of the ditches, cut grass, had several locates and water samples. The second sewer lift pump was installed. Shawn ask the board about a year round part time public works employee or a seasonal part time employee help.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

- A.

VIII. NEW BUSINESS:

- A.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$29,522.25. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

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 8:06 pm
The next meeting will be April 21, 2016 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor

