

VILLAGE OF SAINT JACOB, ILLINOIS

MINUTES FROM REGULAR MEETING-FEBRUARY 20, 2014

Mayor Richard Schiefer called the meeting to order at 7:40 p.m. Village Clerk Kathy Becker called the roll and reported that four trustees were present, including Chris Tolbert, George Gavlick, Bobby Ross, and Pattie Beil. Mayor Schiefer, Village Attorney Andrew Carruthers, Police Officer Souders, Public Works Director Tim Biggins, and Village Clerk Becker also reported as present. Trustee Jeni Zahn was absent. The Village Clerk announced the presence of a quorum and the meeting proceeded.

The Board next turned to approval of the minutes for the meeting on February 6, 2014. Upon the motion of Trustee Gavlick, seconded by Trustee Beil, and there being no discussion, the minutes were unanimously approved as presented. The Board next turned to approval of the agenda for the meeting on February 20, 2014. The Mayor announced that, given the lack of power, committee reports would be postponed until the next meeting. Upon the motion of Trustee Beil, seconded by Trustee Ross, and there being no discussion, the agenda was unanimously approved as amended.

The Board next turned to Communications. Homecoming Committee Chair Dawn Ross presented a report. She stated that the Committee was considering extending the Homecoming to include a family fun night on Thursday, July 17, from 5 to 10 p.m. and that she wanted to get feedback from the Board before moving ahead. Both Trustee Beil and Trustee Gavlick expressed concerns with extending Homecoming to Thursday night due, particularly regarding causing further disruption to Village residents and businesses. There was also discussion regarding obtaining the required insurance coverage and raffle licenses for the event.

The Mayor then reported that Trustee Matt Muzzey had tendered a letter of resignation effective immediately as he was moving out of the Village. Trustee Ross moved to accept the resignation, seconded by Trustee Gavlick, and there being no discussion, was approved unanimously. Thereafter, the Mayor declared a vacancy in the office of Village Trustee and recommended Village resident Guideon Richeson to complete the unexpired term, serving until the election of 2015. The Motion was then made by Trustee Ross to confirm the Mayor's appointment of Mr. Richardson, seconded by Trustee Gavlick, and there being no discussion, was unanimously approved. Thereafter, Village Clerk Becker administered the oath of office to Mr. Richardson and he was then seated as a Village Trustee.

Keith Moran with Moran Economic development, LLC was present before the meeting but due to the lack of electric he left. Mr. Moran left information for the Trustees to review.

The meeting was then opened to the public for comment. Mayor Schiefer commented that the Village should pursue acquiring real estate where appropriate and selling real estate it no longer needs.

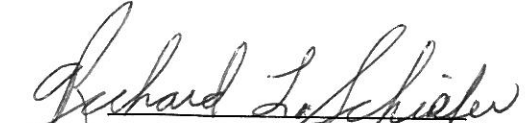
The Board next turned to Claims and Accounts. Upon motion of Trustee Gavlick, seconded by Trustee Beil, and there being no discussion, the claims were approved for payment in the amount of \$25,956.22.

There being no further business, Trustee Ross made a motion to adjourn at 8:04 p.m., seconded by Trustee Richardson, and there being no discussion, the Board voted unanimously to adjourn.

Meeting adjourned at 8:05 pm

The next meeting will be March 6, 2014 at 7:30 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor