

**VILLAGE OF ST. JACOB**  
**The Activity Center**  
**108 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, JANUARY 8, 2014**  
**REGULAR MEETING MINUTES #15-01**

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

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Bobby Ross
	Captain Jeff Souders	Trustee Jeni Zahn

Absent: Trustee Chris Tolbert  
Trustee George Gavlick

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA:**

- A. Trustee Richeson made a motion to approve the minute's #14-24 for December 18, 2014. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross made motion to approve agenda #15-01 for January 8, 2015. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

Mayor Schiefer informed the board that Tim Biggins has been released to return to work for normal duty.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

**V. TREASURER REPORT:**

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Trustee Beil stated she has not had a committee meeting yet but will get one scheduled. Captain Souder reported that is cold and has been quiet and the Police Department has purchased an anti-virus program for the computer.

D. ORDINANCE AND FINANCE:

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion ensued regarding street name signs for Douglas and Main. Trustee Richeson made a motion to approve the purchase of 25 to 30 signs to finish the 2 streets. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**IV. REPORTS:**

- A. Public Works Superintendent Report- Shawn report that they have been working on street signs, water taps, putting strobe lights on the skidster and track hoe and working in the shop.
- B. Engineer Report-
- C. Village Attorney-
- D. FOIA request-1 FOIA request
- E. Planning Commission- Had a meeting and Rick Goforth was picked as the chairman of the committee.
- F. Zoning Board-

**VII. OLD BUSINESS:**

Board was informed to have all question or comments regarding the ordinance codification by January 22, 2015.

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Zahn made a motion to approve the claims in the amount of \$21,110.18. Trustee Ross second. 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 at 7:18 pm  
The next meeting will be January 22, 2015 at 7:00 pm

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Kathy Becker, Village Clerk

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Richard Schiefer, Mayor