

**VILLAGE OF ST. JACOB**  
**The Activity Center**  
**108 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, JANUARY 22, 2014**  
**REGULAR MEETING MINUTES #15-02**

**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
	Officer Chris Bardill	Trustee Jeni Zahn
		Trustee George Gavlick
Absent:	Trustee Chris Tolbert	

Quorum present.

Meeting called to order at 7:00 pm.

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

- A. Trustee Ross made a motion to approve the minute's #15-01 for January 8, 2014. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Zahn made motion to approve agenda #15-02 for January 22, 2015. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**

Mayor Schiefer that there were 67 cities entered into the Enterprise Zone and only 49 will be available. A Park & Recreation pep grants information was handed out.

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:** Chris McCulley reported that the committee had a meeting 1-19-15. They have signed a contract with the Beacoup Bottom Band. The family night hours will be 5-9 pm and will have some food vendors open and Dale Schmidt will operate the soda stand. Glenn Neumann gave the committee permission to use his property. The next homecoming meeting will be February 16, 2015 at 6:30 pm.

**V. TREASURER REPORT:** Report on file at the Village Hall. Trustee Ross made a motion to accept the treasurer report. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Gavlick stated he reviewed the ADA Transition Plan and everything looks good. Trustee Richeson made a motion to adopt the ADA Transition Plan. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
2. Easter Egg Hunt is scheduled for March 29, 2015 at 1:00 pm and will be held at the Park.
3. Trustee Gavlick stated that he thinks the Library is a big asset and they are offering free tax preparation.

**B. WATER AND SEWER:**

1. Noting to report.

**C. POLICE:**

1. Trustee Beil scheduled and committee meeting for February 10, 2015 at 7 pm. Officer Bardill stated that everything has been quiet in town.

**D. ORDINANCE AND FINANCE:**

1. All Trustees reviewed the codifications and agreed it is good to go for Frank Heiligenstein to Continue.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Nothing to report.

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

1. Trustee Richeson stated that the 2015 MFT for \$85,000.00 for approve by IDOT.

**IV. REPORTS:**

- A. Public Works Superintendent Report- Shawn report that they read meters last week. Also working on patching streets, cleaning the shop and streets. They will be pouring concrete for drop boxes tomorrow.
- B. Engineer Report-
- C. Village Attorney-
- D. FOIA request-
- E. Planning Commission-
- F. Zoning Board-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Zahn made a motion to approve the claims in the amount of \$24,673.93. Trustee Richeson second. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

**XI. ADJOURNMENT:**

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

Meeting was adjourned at 7:34 pm

The next meeting will be February 5, 2015 at 7:00 pm

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Kathy Becker, Village Clerk

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Richard Schiefer, Mayor