

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, FEBRUARY 5, 2015
REGULAR MEETING MINUTES #15-03

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Superintendent Shawn Fohne	Trustee Jeni Zahn
	Captain Jeff Souders	Trustee Bobby Ross
		Trustee Guideon Richeson
Absent:	Trustee Chris Tolbert	

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Ross moved to approve the minute's #15-02 for January 22, 2015. Trustee Zahn seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Zahn made motion to approve agenda #15-03 February 5, 2015. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding 2015 CEDS Projects Application. Trustee Gavlick to review and make changes or additions and return to the Village Hall by Tuesday 2/10/15.

B. WATER AND SEWER:

1. Nothing to report.

C. POLICE:

1. Captain Souders reported that there has been a few incidents that Madison County Sheriff had handled and have passed to the St Jacob Police Department to following up on. Officer Kukla is out for approximately 8 weeks due to surgery.

D. ORDINANCE AND FINANCE:

1. Trustee Zahn made a motion to approval a \$100.00 donation to Triad Middle School for "Taste for Triad-Pizza Challenge". Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Zahn made a motion to approval a \$100.00 donation to St Jacob PTO 7th Annual Trivia Night and Silent Auction. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Mayor Schiefer appointed Trustee Ross as "Chair" of Public Grounds and Building and added Trustee Zahn to the committee and appointed Trustee Tolbert as "Chair" of Water and Sewer. Trustee Gavlick made a motion to approval the appointments. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn stated that they have been working on replacing street sign and some culverts. He also stated that they had a water main break on Schmidt lane that they fixed.
- B. Village Attorney-
- C. FOIA request-
- D. Planning Commission-
- E. Engineer Report-
- F. Zoning Board-Attorney Carruthers to have a few suggestions for Zoning Officer by next meeting.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Zahn made a motion to approve the claims in the amount of \$11,408.93. Trustee Richeson second. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

- IX. CLOSED SESSION:** Trustee moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation at 7:55 pm. Trustee Richeson seconds. Voice vote, 4 ayes and Trustee Ross nay, motion passed.

XI. OPEN:

XII. ADJOURNMENT:

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

Meeting was adjourned at 8:28pm
The next meeting will be February 19, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor