

**VILLAGE OF ST. JACOB**  
**The Activity Center**  
**108 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, APRIL 2, 2015**  
**REGULAR MEETING MINUTES #15-07**

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

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Bobby Ross
	Superintendent Shawn Fohne	Trustee Chris Tolbert
	Captain Jeff Souders	Trustee Guideon Richeson
	Treasurer Stephanie Rehg	Atty. Andy Carruthers
Absent:	Trustee Jeni Zahn	

Quorum present.

Meeting called to order at 7:00 pm.

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

- A. Trustee Richeson moved to approve the minute's #15-06 for March 19, 2015. Trustee Ross seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Ross made motion to approve agenda #15-07 April 2, 2015. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:** Mayor Schiefer provided the numbers that residents can call if they have any concerns regarding Nick Frey's property.

**III. OPEN TO PUBLIC:**

1. Ted Parker stated that he is purchasing 4.3 acres from Alice Lehnhoff located on Keck Rd. and has buildings that need to be repaired or torn down and he has 1 to 2 year plan for those. He ask the board to approve the plat.
2. Everet Hubert explained his concern regarding Nick Frey.
3. Dan Hader stated that the previous Mayor had the city workers install a check valve for his sewer and he wants the Village to maintain it yearly.

**IV. HOMECOMING REPORT:** Chris McCulley reported they had a meeting on 3/16/15 and the boosters attended and will be doing the food and the percentage is 50/50, Atty Carruthers to draft a vendor contract. The committee is ask the board to decide who will be paying for the Police for the homecoming and how much the compensation will be. The next meeting is 4/20/15.

**V. TREASURER REPORT:** Stephanie Rehg read the report. The report is on file at the Village Hall. Trustee Gavlick made a motion to approve the treasurer report for February 2015.

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Mayor Schiefer explained the property located at 1866 Marine Rd. is surrounded by the Village and needs to be annexed into the Village. Discussion ensued and Attorney Carruthers will check to confirm that it is surrounded. Tabled to next meeting.

**B. WATER AND SEWER:**

1. Shawn submitted 2 proposals for the sewer repair of Jacob St. Discussion ensued. Trustee Ross made a motion to approve Hank's to repair the sewer located in the 400 block of Jacob St. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**C. POLICE:**

1. Captain Souders reported that there have been several more reports filed regarding IRS fraud cases for income tax within the Village. There was a theft reported and is family related and a few traffic stops otherwise pretty quiet.

D. ORDINANCE AND FINANCE:

1. Waiving preliminary plat approval requirements for Alice Lehnhoff's property at 10570 Keck Road as per Ordinance 34-1-5(5) was explained by Attorney Carruthers and that some of the properties repairs and clean up that is needed is subjected to ordinance violations. Ted Parker is the buyer and stated that he was willing to work with the Village to get all the things completed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that the material letting bids will be opened Tuesday, April 7<sup>th</sup> at 10 am.

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn reported that the manhole at the UCC parking lot has been repaired. He also stated that the white truck needed a new battery and they have it repaired. They will be working on cleaning out ditches and culverts this week.
- B. Village Attorney-Nothing to report.
- C. FOIA request-
- D. Planning Commission-
- E. Engineer Report-
- F. Zoning Board-

VII. OLD BUSINESS: Trustee Beil wanted to know the status of the apartment building on Main St. Mayor Schiefer talked to the owner and stated that the owner is going to make an appointment with the building inspector Keith Frey.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$25,617.40. Trustee Richeson second. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

1. Jean Sheets asked what properties needed to be annexed in the Village in order to surround Nick Frey's lot located on Lake Road. She also wanted to know who the Village Zoning Officer is.
2. Dan Hader expressed that he didn't agree with the Mayor's statement earlier and that the meeting he had with him last week that he didn't say the same thing.

XI. CLOSED SESSION: 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. The Purchase, Sale, or Leasing of Real Estate by the Village (5 ILCS 120/2(c)(5) & to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1).

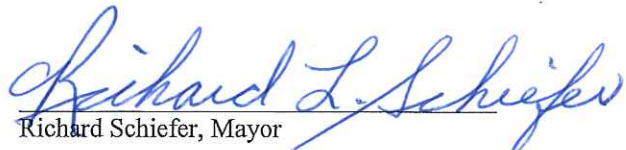
XII. OPEN:

XIII. ADJOURNMENT:

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

Meeting was adjourned at 9:01 pm  
The next meeting will be April 16, 2015 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor