

VILLAGE OF ST. JACOB
The Activity Center
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, MAY 7, 2015
REGULAR MEETING MINUTES #15-09

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Patti Beil
	Village Clerk Kathy Becker	Trustee Guideon Richeson
	Captain Jeff Souders	Trustee George Gavlick
	Trustee Jeni Zahn	Trustee Bobby Ross

Absent Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

Mayor Schiefer called a moment of silence in honor of Taylor Clark.

I. APPROVAL OF MINUTES AND AGENDA:

- A. Trustee Richeson moved to approve the minute's #15-08 for April 16, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #15-09 May 7, 2015. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- C. Trustee Zahn made a motion to approve the claims in the amount of \$19032.59. Trustee Ross second. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. ADJOURN SINE DIE: Trustee Ross made a motion to adjourn sine die. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

V. ADMINISTRATION OF OATH OF OFFICE BY THE HONORABLE JOHN BARBERIS, JR.:

Judge Barberis swore in as Trustees:

- A. Jennifer Zahn
- B. Pattie Beil
- C. Guideon Richeson

VI. CALL TO ORDER AND ROLL CALL

Present	Mayor Richard Schiefer	Trustee Patti Beil
	Village Clerk Kathy Becker	Trustee Guideon Richeson
	Captain Jeff Souders	Trustee George Gavlick
	Trustee Jeni Zahn	Trustee Bobby Ross

Absent Trustee Chris Tolbert

VII. HOMECOMING REPORT: No report.

VIII. TREASURER REPORT: Treasurer Rehg distributes the budget worksheets to Trustees. Presented a report questioning how the funds in the HI-FI account are broke down.

IX. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report.

B. WATER AND SEWER:

1. Superintendent Fohne reported that there is an additional spot on Jacob St that has a crack and needs repair on the sewer line and that it is estimated to cost is \$19,000.00. He also stated that they worked about 16 hours on the water main break that we had and worked on some culvert and ditches.

C. POLICE:

1. Captain Souders reported that the Tornado siren is down and has 3 components that had to be sent off for evaluation to determine if they can be repaired or have to be replaced. He is working with Troy Police Dept. to set up a safe zone for anyone that wants to set up a safe meeting place when buying or selling merchandise. Captain Souders complimented the Madison County Sheriff on their investigation in search for Taylor Clark.

D. ORDINANCE AND FINANCE:

1. 2014 Treasurer Report tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued regarding a possible location of a new Village Hall. Trustee Ross to have a committee meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the oil & chipping this year is scheduled for the 1st week of August.

IV. REPORTS:

A. Public Works Superintendent Report- Stated report under committees.

B. Village Attorney-Nothing to report.

C. FOIA request- Captain Souders stated he received a FOIA asking for procedures of license plate readers.

D. Planning Commission-Nothing to report.

E. Engineer Report-Nothing to report.

F. Zoning Board-Nothing to report.

X. OLD BUSINESS:

XI. NEW BUSINESS:

XII. OPEN TO THE PUBLIC:

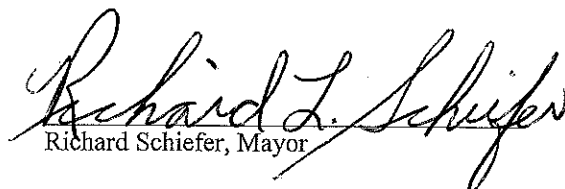
XIII. ADJOURNMENT:

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

Meeting was adjourned at 8:01 pm

The next meeting will be May 21, 2015 at 7:00 pm

Kathy Becker, Village Clerk


Richard Schiefer, Mayor