

**VILLAGE OF ST. JACOB**  
**213 N. Douglas**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**THURSDAY, JUNE 4, 2015**  
**REGULAR MEETING MINUTES #15-11**

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

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Pattie Beil
	Attorney Carruthers	Trustee Jeni Zahn
	Captain Jeff Souders	Trustee Bobby Ross
		Trustee Guideon Richeson
		Trustee Chris Tolbert

Absent: Superintendent Shawn Fohne  
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 #15-10 for May 21, 2015. Trustee Zahn seconds the motion. Roll call vote, all in favor, motion carried.
- B. Trustee Richeson made motion to approve agenda #15-11 June 4, 2015. Trustee Ross seconds. Roll call vote to approve the agenda passed. Trustee Richeson made motion to move the appointment of Chief Police to closed session. Trustee Ross seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

**III. OPEN TO PUBLIC:**

- IV. HOMECOMING REPORT:** Chairman Chris McCulley reported that the banner has been hung in town and the raffle tickets were donated by Aebischer –Richeson Funeral Home and the pre-sale started June 1, 2015. The cub scouts will help with the clean up after the homecoming. The next homecoming meeting will be June 22, 2015.

**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 had a committee meeting and a discussion will be held in closed session.
2. Captain Souders reported that he will have 6 Police Officers for the homecoming coverage and will be approximately 111 man hours. Trustee Richeson made a motion to approve \$25.00 per hour and Jeff to get 6 Officers for the homecoming. Trustee Beil seconds. Roll call vote, 5 ayes and 1 nay from Trustee Ross, motion passed,
3. Captain Souders reported that the Tow Bar incident has been turned over to the States Attorney's office. He reported that the tornado siren was purchased in 2001 for \$19,000.00 and \$16,000.00 was from a grant. It is possible that it was hit by lighting due to some frayed wires. The ad is in the paper for the 2 Police Officers positions.

**D. ORDINANCE AND FINANCE**

1. Trustee Tolbert made a motion to adopt the Prevailing Wage Ordinance 15-565. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to accept the Resolution 15-02 to reappoint HeplerBroom LLC as the Village Attorney at the rate of \$160.00 per hour. Trustee Beil seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Nothing to report.

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

1. Nothing to report.

**IV. REPORTS:**

- A. Public Works Superintendent Report- Nothing to report.
- B. Village Attorney-Attorney Carruthers reported that he is working on an ordinance violation that the Village has issued.
- C. FOIA request-Nothing to report.
- D. Planning Commission- Mayor Schiefer stated that a meeting will be scheduled after the Enterprise Zone meeting next week.
- E. Engineer Report-Nothing to report.
- F. Zoning Board-Nothing to report.

**VII. OLD BUSINESS:** Trustee Beil asked the status of the golf cart issue.

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Trustee Ross made a motion to approve the claims in the amount of \$22,818.91. Trustee Richeson seconds. Roll call vote, all in favor, motion carried.

**X. OPEN TO THE PUBLIC:**

**IX. CLOSED SESSION:** Trustee Ross 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 7:42 pm. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**XI. OPEN: 8:15 pm**

- A. Mayor Schiefer recommended Jeff Souders as Chief of St Jacob. Trustee Ross made the motion to approval Jeff Souders as Police Chief at the rate of \$20.00 per hour. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

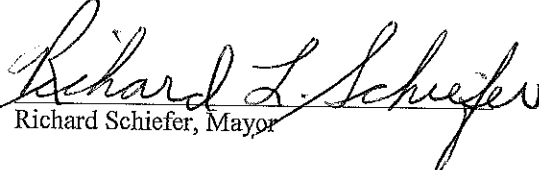
**XII. ADJOURNMENT:**

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

Meeting was adjourned at 8:23 pm

The next meeting will be June 18, 2015 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor