

108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, AUGUST 6, 2015
REGULAR MEETING MINUTES #15-15

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

| | | |
|---------|----------------------------|--------------------------|
| Present | Mayor Richard Schiefer | Trustee George Gavlick |
| | Superintendent Shawn Fohne | Trustee Chris Tolbert |
| | Village Clerk Kathy Becker | Trustee Guideon Richeson |
| | Village Clerk Kathy Becker | Trustee Pattie Beil |
| | Officer Al Duke | Trustee Chris Tolbert |

Absent: Chief Souders Trustee Zahn
Trustee Ross

Quorum present.

Meeting called to order at 7:02 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson moved to approve the minute's #15-14 for July 23, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion carried.
2. Trustee Richeson made motion to approve agenda #15-15 August 6, 2015. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Karen Luna, 302 E 4th St. stated that she would like to raise chickens so she present a list of requirements to amend the ordinance regarding chickens.

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

- A. Nothing to report

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Nothing to report

B. WATER AND SEWER:

1. Trustee Tolbert stated that the water salesman is not working but the parts or on order and should be in next week.

C. POLICE:

1. Officer Duke reported on behalf of Chief Souders that there were an issue at the old body shop and one at the new body shop that is still being investigated. The tornado siren parts are ordered. The new computer for the Police car is ordered. The 2 new hires will start on or after 8/10/15. The old Police car has been put up for bids. Dog is doing great, passed level one tracking, apprehension, and narcotics detection. Chief Souders and Officer Barnes is on vacation this week.

D. ORDINANCE AND FINANCE

1. Trustee Richeson made a motion to approve the ordinance 15-568 revising the ordinance regarding the salaries of the Village Mayor and Trustees. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
2. Ken Loy presented the Annual Financial Audit for March 31, 2015. A copy of the audit is available at the Village Hall or on the St. Jacob website.

3. Mayor Schiefer stated that with the board's approval at the last meeting he had contacted 2 architect firms to set up meeting regarding the new Village Hall. There is a meeting set up Tuesday, August 11, 2015 @ 10:00 am and one Thursday, August 13, 2015 @ 3:00pm.

E. PUBLIC GROUNDS & BUILDINGS:

1. Discussion ensued regarding a new Village Hall site and process. Trustee Ross made a motion to give Mayor Schiefer and Clerk Becker approval to start the proceeding with an architect and possibilities. Trustee Richeson seconds. Roll call vote, all in favor, motion passed

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson stated that the oil & chipping was done on Monday, with the exception to Blumer and Witchie Streets which will be scheduled in 2 weeks.

IV. REPORTS:

- A. Public Works Superintendent Report- Shawn reported that they worked on the streets getting ready for the oil & chipping. They repaired a water line leak on Stonebrook and the boil order for the residents affected was lifted today. They repaired the handicap ramp at the Village Hall and will be working on several water main taps next week. The old red city truck needs the transmission rebuilt and the approximate cost is around \$2,000.00.
- B. Village Attorney-
- C. FOIA request-
- D. Planning Commission- Mayor stated that the 2 open positions for the Planning Commission has been posted on Facebook.
- E. Engineer Report-Nothing to report
- F. Zoning Board- August 26, 2015 @6:00 pm a hearing is schedule for Home Telephone Company rezoning for property located at 501 N Douglas to commercial use.

VII. OLD BUSINESS:

VIII. NEW BUSINESS: Mayor Schiefer appointed Pattie Beil as Pro Tem.

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$26,863.67. Trustee Beil seconds. Roll call vote, all in favor, motion carried.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned at 7:56 pm

The next meeting will be August 20, 2015 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor