

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, February 4, 2016
REGULAR MEETING MINUTES #16-03**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee George Gavlick
	Superintendent Shawn Fohne	Trustee Bobby Ross
	Chief Jeff Souders	Trustee Pattie Beil
		Trustee Chris Tolbert

Absent: Trustee Guideon Richeson

Quorum present.

Meeting called to order at 7:01 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Ross moved to approve the minute's 16-02 for January 21, 2015. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made moved to approve the agenda 16-03 for February 4, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS: Mayor Schiefer stated that the St Jacob information channel 6 is up and running through Home Telephone Company.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT: Clerk Becker reported that the Homecoming committee will be planning the first meeting soon. Mayor Schiefer stated that we still need at least 4 more members for the committee.

V. TREASURER REPORT: Treasurer Joanne Berry presented the Treasurer report for October, November and December 2015. The reports they are on file at the Village Hall.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Discussion ensued regarding additional new Christmas lights. Trustee Gavlick made a motion to approve the purchase of new Christmas lights to be purchased from the homecoming account and not to exceed \$3700.00. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
2. Trustee Beil made a motion to approve the date of March 20, 2016 for the Easter egg hunt at the St Jacob Township Park @ 1:00 pm. Trustee Tolbert seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Tolbert had nothing to report. Shawn stated that the new lift station pump should be installed tomorrow.

C. POLICE:

1. Trustee Howe made a motion to approve the purchase of a 4RE WatchGuard HD video camera. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Chief Souders reported that the radar equipment was repaired and working good. Monthly reports to the State are up to date and he has a few applications that he and Trustee Howe will review for new Officers.

D. ORDINANCE AND FINANCE

1. Nothing to report.

E. PUBLIC GROUNDS & BUILDINGS:

1. Nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Nothing to report.

IV. REPORTS:

- A. Public Works-Shawn reported that Greg has returned Feb. 1st. They have completed all the water taps that were scheduled, put in a new culvert on 2nd St., and got caught up on cleaning the sheds. Shawn and Michael attended a water class last week.
- B. Engineer Report-Nothing to report
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Recommendation from the Zoning Officer James Craney was to rezone the property located at 1866 Marine Rd., St. Jacob, IL from SR-1 to A-1. Trustee Ross made a motion to accept the recommendation. Trustee Howe seconds. Roll call vote, Trustee Beil abstain, 4 ayes, motion passed.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

- A. Trustee Gavlick made a motion to accept the verbal resignation of Tim Biggins that was given to Clerk Becker on January 29, 2016. Trustee Beil seconds. Roll call vote, Trustee Tolbert abstain, 4 ayes, motion passed

VIII. NEW BUSINESS:

- A. Mayor Schiefer announced that a member of Congressman Shimkus will be at the Village Hall on March 2, 2016 from 1:00 -2:30 pm to answer any question or any information that anyone would have.
- B. Mayor Schiefer announced that he will be hosting the Mayor's meeting on April 28 2016 at the Community Center. The meeting starts at 6:00pm, reservation are needed and the cost of the dinner is \$25.00 per person.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$26,426.82. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

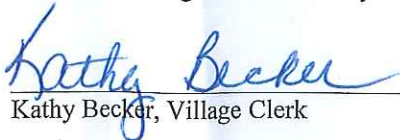
X. OPEN TO THE PUBLIC:

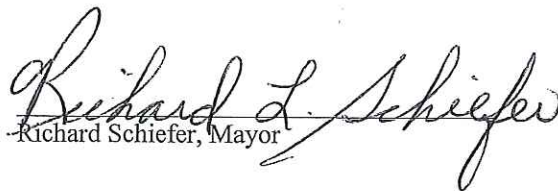
XI. ADJOURNMENT:

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

Meeting was adjourned 7:33 pm

The next meeting will be February 18, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor