

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JUNE 16, 2016
REGULAR MEETING MINUTES #16-12**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Absent: Superintendent Shawn Fohne

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson made a motion to approve the minute's 16-11 for June 2, 2015. Trustee Beil seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-12 for June 16, 2016. Trustee Beil seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

1. Chairman Chris McCulley was not present but sent her report to the board with the status stating that everything was on schedule. They are in need of some volunteers to sell beer tickets and work the big wheel or bingo and if anyone is interested please contact the Village Hall. The St Jacob Lions Club will be taking on the Big Six Wheel for us. The bags tournament is sold out with 24 teams and the Tow bar has offered to let us use their boards and bags this year. They have 10 sets and we are in need of two more sets.

V. TREASURER REPORT:

1. Treasurer Joanne Berry presented the Treasurer's report for May 2016. Still not a lot of activity since we haven't received any property tax funds so it looks like we are in a deficit, but are financially good. We will have better numbers when the audit is done and we can close out the fiscal year. Trustee Richeson made a motion to accept the treasurer report for May 2016. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil stated she attended the Enterprise Zone meeting and is going to get together with Jean Myers because she has a lot of information and knowledge regarding this. The Enterprise Zone has a lot of benefits for new business and also for existing businesses that would like to do improvements.

B. WATER AND SEWER:

1. Discussion ensued regarding the new valve installation on Ellis Road to switch from Bond/Madison water to Tri-Township which would improve the water pressure for the residents in the new development on Ellis and Oylvia. Tri-Township was in favor of the switch, it will help keep their lines clean and keep them from having to flush line so much. Trustee Tolbert made a motion to approve the installation of the new valve to redirect Bond/Madison to Tri-Township water supply. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Howe had nothing to report.
2. Chief Souders reported that a 3rd person has been arrested in the State Bank incident and is in custody. He added that everything went well for Jakey in June and there were no incidents. The pass few weeks they have had a few disturbances, other than that it's been quiet.

D. ORDINANCE AND FINANCE

1. Trustee Tolbert made a motion to approve the 2016 Prevailing Wage Ordinance 16-576. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the Annual Budget and Appropriation 2016-2017 Ordinance 16-577. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Jamie Henderson with Henderson Architects presented his proposal and drawing for the New Village Hall. The project consist of the approved schematic design, which includes abandoning 3rd St. and constructing the proposed 2765 sq. ft. Village Hall building with a partial basement and associated work site. Additionally we will develop a two car garage for Police vehicles as an "Alternate Bid" to be bid with the project. Finally the existing Village Hall will remain operational during the construction and will be demolished at the completion of the project and the land will be developed into green space. The services include the design development, construction documents, bidding and negotiations and construction administration. The schedule is to expect to be in the new building by May 2017. Trustee Gavlick made a motion to accept the proposal of Henderson Associates Architects. Trustee Beil seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross has had several conversations with the mother of Jefferson "Ross" Bushur regarding she is wanting the approval of the board for the state to put a sign on Highway 40 with her son's accomplishments for the 2016 AALL14U Youth National Indoor Track & Field and the 3000 Meter National Champion. There is no cost to the Village, the state pays for the sign. The Bushur's were not able to attend the meeting tonight but would get the information to the Village Clerk as to what is needed for the approval.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

IV. REPORTS:

- A. Public Works-Shawn Fohne was not present.
- 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-Nothing to report.
- G. Building Inspector-No

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

Trustee Richeson stated that the Vietnam Memorial Traveling Wall will be coming through St Jacob. They will start in Greenville and will be coming through St Jacob down Ellis Road to Douglas then to Highway 40 at 5:30 on September 7th and continuing to Troy. They Wall will be escorted by the Patriot Guard, there is approximately 1,000 motorcycles riding.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$12,959.18. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. ADJOURNMENT:

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

Meeting was adjourned 8:22 pm
The next meeting will be July 7, 2016 at 7:00 pm

Kathy Becker, Village Clerk

Richard Schiefer, Mayor