

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, November 3, 2016
REGULAR MEETING MINUTES #16-21**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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 16-20 for October 20, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-21 for November 3, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Charlie Juneau presented the board with a map of St. Jacob from 1876.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT:

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil questioned if the Christmas lights came in, Shawn confirmed that they had. They will be turned on the day after Thanksgiving.

B. WATER AND SEWER:

1. Trustee Tolbert had nothing to report.

C. POLICE:

1. Trustee Howe stated that he had Global Technical Systems give a quote on the repair of the tornado siren 3 speaker drivers that our out. Global stated that they are the company that had installed the siren. The quote is for \$3831.75 that included a bucket truck. They will check to the electric plug on top of the siren first and if that is the problem then we may not need the speaker drivers and the quote will be cheaper. Trustee Howe has them schedule to do the repairs once the parts come in.
2. Chief Souders reported there was a theft of a 4 wheeler at Xtreme Auto that he is working on, they wrote a couple of speeding tickets this week and had a few other disturbances.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick had a committee meeting and they discussed the health insurance renewal, the new premiums have increased 35.8%. Trustee Gavlick made a motion to keep the same policy PPO A-3000-12, with the same deductible reimbursement and the dependent coverage changing from 80/20 split to 50/50 split. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve a Christmas bonus of \$125.00 for full time employees and \$50.00 or the part time public works employee. Trustee Richeson seconds, roll call vote, all in favor, motion passed.
3. Trustee Gavlick made a motion to approve Ordinance 16-580 Adding Noise Prohibitions to the Chapter 25: Nuisances. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

4. Discussion ensued regarding a service agreement with Cornerstone Insurance for Cobra Services. Trustee Gavlick made a motion to approve the Cobra Administration Services Agreement with Cornerstone Insurance Group in the amount of \$100.00 annual fee. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
 1. Trustee Ross not present.
 2. Nick Dugan addressed the board stating that he is working on his Eagle Scout Badge and his project is the St. Jacob Welcome Sign. He is installing 30' flag poles with solar lights, landscaping wall with flowers with the total cost being \$4,193.00. The flag poles and lighting cost being \$2,193.00. The landscaping materials being \$2,000.00. He asked for a donation from the board to help with the cost of the project. The project will be done next spring. Trustee Richeson made a motion for the Village to donate \$2,193.00 for the flag poles and solar lights. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
 3. Todd Maczura was not present. Trustee Tolbert made a motion to remove Toll Maczura planting trees in front of the public grounds shed from the agenda. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Bob Massa explained the East West Gateway grant to do overlay on Douglas Street or using MFT Funds. Trustee Richeson to schedule a committee meeting for the 2017 MFT Funds

IV. REPORTS:

- A. Public Works-Shawn present his daily log to the board for the past 2 weeks of work. He stated next week R&M should finish the jetting of the sewer lines. They will be working on cleaning up at the shop, a couple of water taps, replacing some more signs and picking up leaves. He will be changing out some more water meters with the new electronic read meters.
- B. Engineer Report-Nothing to report.
- C. Village Attorney-
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

1. Shawn to pick from the applications for a full time person. Shawn, Mayor Schiefer and the chairman of water & sewer and streets & lanes to set in on the interviews.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$58,492.84. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

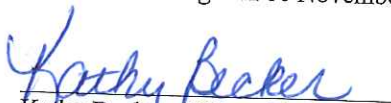
X. OPEN TO THE PUBLIC:

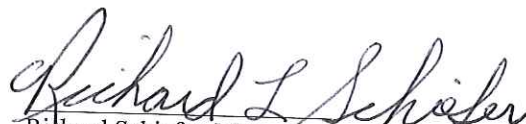
XI. ADJOURNMENT:

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

Meeting was adjourned 7:55 p.m.

The next meeting will be November 17, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Richard Schiefer, Mayor