

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, August 3, 2017
REGULAR MEETING MINUTES #17-15

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present Mayor Richard Schiefer Trustee George Gavlick
 Village Clerk Kathy Becker Trustee Guideon Richeson
 Trustee Bobby Ross
 Trustee Mark Eilers

Absent: Trustee Chris Tolbert

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 17-14 for July 20, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-15 for August 3, 2017. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Jared Willis thanked the board for the opportunity to do his Eagle Scout project at the Activity Center and the sponsorship of the flag pole and solar lights.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT-

V. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1.

B. WATER AND SEWER:

1. Trustee Ross stated he will have RP Lumber and Aviston Lumber to get quotes for the material to build a well house.

C. POLICE:

1. Discussion ensued regarding purchasing a new Police car. Trustee Eilers presented interest rates from 4 different banks and stated that the Village Treasurer stated that we had the money to buy the new squad car outright and not finance it. Trustee Eilers made a motion to purchase a new Ford Explorer not to exceed \$39,000. Trustee Richeson second. Roll call vote, all in favor, motion passed.
2. Chief Howe presented the Police activity report.

Department Activity report for July 21 thru August 2017.
3 Traffic stops 4 Traffic Citations 1 Assist other Agency
1 Assist Fire Dept. 2 Theft 1 Credit Card Fraud
1 Recovered property 1 Suspicious Activity

D. ORDINANCE AND FINANCE

1. Discussion ensued regarding Non-Highway Vehicle Ordinance. Trustee Gavlick made a motion to approve 15-587 Ordinance Authorizing the Operation of Qualified Non-Highway Vehicles on Streets under the Jurisdiction of the Village of St Jacob. Trustee Richeson second. Roll call vote, 1 nay, Trustee Ross and 3ayes, motion passed.

2. Trustee Gavlick made a motion to approve the 17-588 Ordinance Annexation of 10924 Lake Rd to the Village of St Jacob. Trustee Richeson second. Roll call vote, all in favor, motion passed.
 3. Trustee Gavlick state that he has talked to Attorney Carruthers regarding changing the Homecoming Committee Ordinance to have people who can volunteer other than just Village residents and Trustees. Trustee Gavlick ask the board to think about it any changes they may want.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Ross had nothing to report.
 3. Trustee Richeson reported that there has been there has been work order changes for the remodeling of the Activity Center to comply with ADA that were not in the original bid. Millennium Construction's additional bids for Exterior Doors & Hardware in the amount of \$10,855 and Interior Doors & Frames in the amount of \$1,145. The asbestos removal of the remodeling is \$5,650.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson has scheduled to meet with Curtis next week to review the streets that need to be oiled and chipped.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-Nothing to report

VII. OLD BUSINESS:

- 1.

VIII. NEW BUSINESS:

1. Nothing to report.

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$44,764.09. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

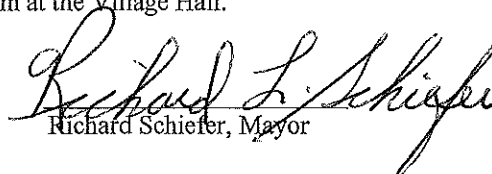
- XI. CLOSED SESSION:** Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Gavlick, voice call vote, 3 ayes, and 1 nay Trustee Ross motion passed.

- XII. OPEN SESSION:** Trustee Ross made a motion to approve the hiring of Shannon Hudson as a part time Police Officer. Trustee Richeson second. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.
Meeting was adjourned 7:49 p.m.
The next meeting will be August 17, 2017 at 7:00 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor