

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 15, 2017
REGULAR MEETING MINUTES #17-22**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
Present Mayor Richard Schiefer Trustee George Gavlick
Village Clerk Kathy Becker Trustee Bobby Ross
Trustee Mark Eilers
Trustee Guideon Richeson

Absent: Chief Steve Howe

Quorum present

Meeting called to order at 6:30 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 17-21 for November 1, 2017. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 17-22 for November 15, 2017. Trustee Eilers seconds the motion.

II. COMMUNICATIONS: Mayor Schiefer stated that tonight is the first meeting in the New Village Hall and wanted to thank everyone who participated in helping make it happen.

III. OPEN TO PUBLIC:

IV. HOMECOMING REPORT

V. TREASURER REPORT:

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Clerk Becker stated that we are still in need of Santa for the Christmas in the Village.

B. WATER AND SEWER

1. Trustee Tolbert had nothing to report. Mayor Schiefer reported that the guys ran into some problems with the well house project, the well pump may need to be pulled and inspected and some of the pipes need replaced.

C. POLICE:

1. Trustee Eilers stated that Chief Howe may pick of the new Police vehicle next week. Chief Howe was not present and will have an activity report at next meeting.
2. Trustee Tolbert made a motion to approve the donation of the light bar from the old black Police car to the St. Jacob Fire department. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
3. Digiticket Ordinance citations tabled to next meeting.

D. ORDINANCE AND FINANCE

1. Trustee Eilers stated that Attorney Carruthers stated that we need to review some of the ordinances and update them in order to set fees to the Ordinance Violation Citation book.
2. Agreement for St Jacob Lions Club donation tabled to next meeting.
3. Trustee Gavlick made a motion to approve pay for the repair of the resident car that was damage by rocks in the amount of \$2,197.36. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Trustee Richeson made a motion to approve the 2018 Village Boards meeting schedule. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS

1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
2. Cleaning of the Activity Center to be discussed in closed session.

F. STREETS AND LANES/MOTOR FUEL TAX:

I. Trustee Richeson had nothing to report.

IV. REPORTS:

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

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$50,585.17. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO THE PUBLIC:

- X. **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). Trustee Eilers second, voice call vote, 4 ayes, and 1 nay Trustee Ross, motion passed.

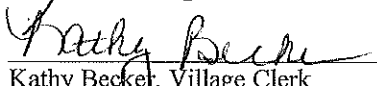
XI. OPEN SESSION:

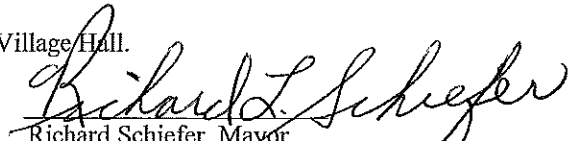
XII. ADJOURNMENT:

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

Meeting was adjourned 7:10 p.m.

The next meeting will be December 6, 2017 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor