

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 21, 2018
REGULAR MEETING MINUTES #18-04

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee George Gavlick
	Village Clerk Kathy Becker	Trustee Guideon Richeson
	Chief Steve Howe	Trustee Bobby Ross
		Trustee Timothy Elliott
		Trustee Mark Eilers

Absent: Trustee Chris Tolbert

Quorum present
Meeting called to order at 6:30 pm.

Mayor Schiefer ask the board and public for a moment of silence in respect for Norma Mendoza who passed away February 15, 2018. Norma was the past reporter for the Village of St Jacob board meetings.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute's 18-03 for February 7, 2018. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-04 for February 21, 2018. Trustee Eilers seconds. Trustee Richeson added to Public Grounds and Buildings the Lion's Club permission to use the Activity Center every Tuesday night. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

- 1.

IV. HOMECOMING REPORT

1. Mayor Schiefer stated they had a meeting but did not have a quorum so a new meeting has been scheduled for March 5, 2018.

V. TREASURER REPORT

1. Treasurer Joanne Berry reported that the month of January there was a few deficits in the Police and Street funds due to recent expenditures in street repairs and outfitting the new Police car, but still remains higher than 2 years ago. The current cash valve is \$820,000. Trustee Gavlick stated that he was glad to see that the Village broke more than a million dollars in revenue this month. Trustee Eilers made a motion to accept the January treasurer report. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VI. JAKY IN JUNE:

- 1.

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott had nothing to report. Trustee Richeson stated we did the Mayor's Prayer Luncheon last year and this year he thinks we should to do it this year. It will be scheduled for May 3, 2018 and we will serve lunch this year. Trustee Richeson made motion to approve the luncheon and be paid for out of the homecoming fund. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

1. Trustee Tolbert was not present. Trustee Ross reported that next week the electric work should be done on the well house.

C. POLICE:

1. Trustee Eilers had nothing to report.

2. Chief Howe reported the Police activity report.

Department Activity report for February 1-February 21, 2018

1 Traffic Stop	1 Traffic Citation
2 Assist other Agency	1 Damage to Property
1 Welfare Check	2 Child Custody Dispute's
1 Suspicious Vehicle	1 Lock out
1 Abandoned Vehicle	

D. ORDINANCE AND FINANCE

1. Trustee Gavlick stated he would like the employee evaluations done before the second meeting in March.

E. PUBLIC GROUNDS & BUILDINGS

1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
2. Discussion ensued regarding the Insurance replacement values of the new Village Hall and the newly remodeled Activity Center. Trustee Ross made a motion to accept the Replacement Costs for both buildings. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson stated that the Lion's club is going to start the Queen of Hearts in March and that is why they are wanting the Activity Center on Tuesday night. The Lions have talked with both the Chief Howe and fire Chief Klaus regarding safety. Discussion ensued, the board would like to put it on the agenda for next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion ensued regarding the dump truck and a single bed truck. Tabled to next meeting.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
B. Village Attorney-Nothing to report
C. FOIA request-Nothing to report.
D. Building Inspector-Nothing to report.
E. Planning Commission- Had meeting and will be updating the maps. Mayor Schiefer reported that Jim Kron has turned in his resignation for the Planning Commission member. Trustee Richeson accepted the resignation. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

VII. OLD BUSINESS:

VIII. NEW BUSINESS: Trustee Gavlick reminded the Mayor to start on the employee evaluations.

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$23,930.79. Trustee Ross seconds. Roll call vote, all in favor, motion passed.


X. OPEN TO THE PUBLIC:

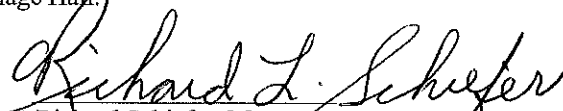
XI. ADJOURNMENT:

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

Meeting was adjourned 7:09 p.m.

The next meeting will be March 7, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor