

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MARCH 21, 2018
REGULAR MEETING MINUTES #18-06**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker	Trustee Bobby Ross Trustee Guideon Richeson Trustee Mark Eilers Trustee Timothy Elliott Trustee Chris Tolbert Trustee George Gavlick
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 18-05 for March 7, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-06 for March 21, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Richeson made a motion to approve the month of May as the Proclamation of Motorcycle Awareness Month. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

1. Several residents addressed the board in regards to the 10 family unit on the agenda. All residents that spoke are against the special use permit to allow the unit. All residents speaking like that St Jacob is a small quiet single family town and want it to stay that way. Other concerns were that it would be setting a precedence, renters come and go and you would never know anything about your neighbors, an increase in crime and in traffic. Several residents also stated that they are not in favor of the property on Hwy 40 being rezoned to commercial for a Dollar General and if there will be a TIF allowed on the property and don't want a store in town.
2. Another resident asked if and when there will be a fence ordinance and would like to see a marquee in front of the Village Hall with information about events and posting the agenda for meetings.

IV. HOMECOMING REPORT

1. Mayor Schiefer stated there will be a committee meeting March 26, 2018.

V. TREASURER REPORT

1. Treasurer was not present. The board reviewed the treasurer report that was submitted for February. Trustee Richeson made a motion to approve the report. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VI. JAKEY IN JUNE:

1. There will be not BBQ this year in June but Trustee's Elliott and Richeson working on something in the fall.

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. The board took no action on Illinois South Tourism commitment.
2. The Open House invitations for the New Village Hall was approved.
3. Discussion ensued regarding the installation of a Little Free Library in St Jacob. Trustee Eilers made a motion to approve the installation. Trustee Ross seconds. Roll call vote, all in favor, motion passed. Trustee Elliott to contact Cheryl Korando.

B. WATER AND SEWER

1. Trustee Tolbert had nothing to report.

C. POLICE:

1. Trustee Eilers had nothing to report. Chief Howe was not present due to a death in his family so there is no activity report.
- D. ORDINANCE AND FINANCE
 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS
 1. Cameron Wood could not attend the meeting to discuss his Eagle Scout project. Tabled to next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. 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. Building Inspector-Nothing to report.
- E. Planning Commission-
- F. Zoning Officer-
 1. Discussion ensued regarding Eiskant special use permit. Trustee Eilers made a motion to approve the special use permit at 311 Napoleon for the storage tent and is to be removed by May 31, 2018. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
 2. Discussion ensued regarding Todd Lindow request to rezone 118 E Hwy 40 to commercial. Trustee Richeson made a motion to approve the request. Trustee Gavlick seconds. Roll call vote, 5 ayes and Trustee Ross nay, motion passed.
 3. Discussion ensued regarding Todd Lindow's request for a special use permit to build a 10 family structure on a SR-1 property. Trustee Richeson made a motion to discuss. Trustee Gavlick seconds. Roll call vote, 6 nays, motion denied.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$19,349.25. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Eilers made a motion to approve the payout to Southwestern Construction Services, Inc. for \$35,257.60. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- C. Trustee Eilers made a motion to approve the payout to Southwestern Construction Services, Inc. for demolition of Old Village Hall for \$14,618.43. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

- A. One resident thanked the board for not passing the special use permit to build a 10 family unit. Another asked if there will be any more hearings on this.
- B. Several more residents addressed the board wanting to know why they voted for the rezoning to commercial and if they did any research before they voted and also stated they have lived here for years and know that they have to drive to another town to shop.
- C. One resident stated the commercial property may be a good thing for town and if people don't want it here they can voice their opinion by not patronizing a store.

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). Trustee Eilers second, voice call vote, all in favor, motion passed.

XII. OPEN SESSION:

- A. Trustee Ross made a motion to approve the raise for Lola Missey to \$250 per month. Trustee Richeson seconds. Roll call vote, all in favor, motion passed. Trustee Ross made a motion to approve an hourly increase to take effect April 2018 in the amounts of: Kathy Becker \$1.00, Carla Zobrist \$.70, Curtis Kinnick, \$.55, Chase Riddle \$1.00 and Matt Mowe \$.70. Trustee Tolbert seconds. Roll call vote, all in favor, motion passed.

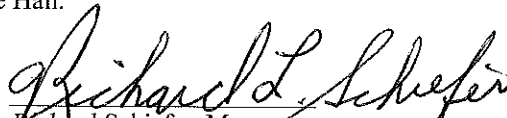
XIII. ADJOURNMENT:

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

Meeting was adjourned 8:59 p.m.

The next meeting will be April 4, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor