

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JUNE 20, 2018
REGULAR MEETING MINUTES #18-12
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present Mayor Richard Schiefer Trustee Bobby Ross
 Village Clerk Kathy Becker Trustee Guideon Richeson
 Trustee George Gavlick Trustee Mark Eilers
 Trustee Tim Elliott Officer Gary Kukla

Absent:
 Chief Steve Howe
 Trustee Chris Tolbert

Quorum present
 Meeting called to order at 6:32 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Richeson made a motion to approve the minute’s 18-11 for June 6, 2018. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 18-12 for June 20, 2018. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated we received a thank you card from the family of Earl Ritter for the plant the board sent for his funeral, his son Rick Ritter is on the planning committee for the Village of St Jacob.

III. OPEN TO PUBLIC:

- I.

IV. HOMECOMING REPORT

1. Next meeting is Sunday, June 24, 2018 at the Activity Center.

V. TREASURER REPORT

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 1. Trustee Elliott had nothing to report.
- B. WATER AND SEWER
 1. Trustee Tolbert was not present.
- C. POLICE:
 1. Trustee Eilers stated he checked into the Code Red System for the Village of St Jacob and is waiting to hear back from someone but there may a cost involved.
- D. ORDINANCE AND FINANCE
 1. Trustee Gavlick stated that he is working on getting more information on accounting software for the server upgrade. Did receive a bid for a different software than what we are currently using and it is about half the cost.
 2. Trash & Recycle is tabled until Trustee Gavlick can check around for other options.
 3. Trustee Eilers made a motion to approve the Prevailing Wage Ordinance 2018-598. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 4. Trustee Ross made a motion to approve the 2018 Appropriation Budget Ordinance 2018-599. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

5. Fence & Occupancy Ordinances tabled until Attorney Carruthers send them and Trustee Gavlick will schedule a committee meeting.
- E. PUBLIC GROUNDS & BUILDINGS
 1. Trustee Ross stated that the Activity Center has birds living in the attic and he is still trying to find a company to do the soffit, fascia & guttering.
- 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-To schedule a meeting to review maps.
- F. Zoning Officer- Nothing to report.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

1. Trustee Richeson made a motion to approve the claims in the amount of \$34,718.89. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the payout to Southwestern Construction in the amount of \$67,431.03. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

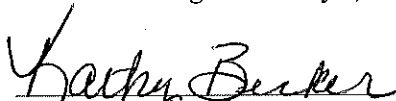
X. OPEN TO PUBLIC:

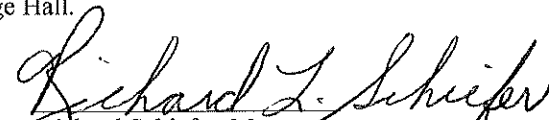
XI. ADJOURNMENT:

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

Meeting was adjourned 6:53 p.m.

The next meeting will be July 5, 2018 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor