

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JANUARY 16, 2019
REGULAR MEETING MINUTES #19-02
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla	Trustee Bobby Ross Trustee Mark Eilers Trustee George Gavlick Trustee Guideon Richeson Trustee Tim Elliott
Absent:	Trustee Chris Tolbert	

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 18-24 for December 19, 2018. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the minute's 19-01 for January 2, 2019. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the agenda 19-02 for January 16, 2019. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

- A. Joanne Berry was not present.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott reported that the Little Free Library that the Village of St Jacob was supposed to receive went to Jacob, IL. The lady in charge of the project thought she was in contact with Jacob, IL not St Jacob, IL.
2. **HOMEcoming REPORT:** Trustee Elliott stated that they had a first committee meeting and the next one is in February.
3. Mayor Schiefer appointed Danielle Werner and Danielle Farley to the 2019 homecoming committee. Trustee Richeson made a motion to accept the appointments. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

1. Trustee Tolbert not present. Mayor Schiefer stated that the water bills will be estimated this month due to the snow covering the meter pits.

C. POLICE:

1. Trustee Eilers had nothing to report. Chief Kukla reported in past 2 weeks there were 38 service calls. There were 12 citations. The share of the Madison County fines last month was \$187.25. Chief Kukla reported to be aware that there is a scam that was reported stating it was the sheriff dept and they were going to be arrested for failure to appear for jury duty unless the person purchased a green card to pay over the phone.

D. ORDINANCE AND FINANCE

1. Discussion ensued regarding the CEO program for Triad High School. No action taken. Trustee Gavlick to schedule a committee meeting before the next board meeting for the occupancy permit ordinance.

E. PUBLIC GROUNDS & BUILDINGS

1. Discussion ensued regarding the 5th Street drainage problem. Engineer Bob Massa sent a letter with the estimate for review fee and liability insurance with CSX Railroad, Contractor for excavating and the engineers cost to be approximately \$14,000. Trustee Eilers made a motion to approve the work to fix the drainage problem on 5th St for \$14,000. Trustee Ross second. Roll call vote, all in favor, motion passed.
 2. Discussion ensued regarding the Activity Center rental fee for the Methodist Church to rent approximately 26 Sundays this year at a reduced rental rate. Trustee Eilers made a motion to approve the rate of \$75 per event for 26 rentals and if less than the 20 weeks then it would be the normal rental rate. Trustee Ross seconds. Roll call vote, 4 ayes, Trustee Gavlick nay, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson had nothing to report.
 2. Curtis presented bids to the board for a vbox salt spreader for the new village dump truck that should be delivered in the next few weeks. Trustee Richeson made a motion to approve the purchase for the spreader from Knapheide Equipment not to exceed \$7500. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

V. 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 in February to finalize the planning map.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Curtis reported that the bathroom at the sewer plant keeps backing up due to the old sewer lines rusting and would like to start getting estimates together for a new break room with a new bathroom. Curtis will get rough estimates together. He also stated that they would like to purchase a bolt bin so that they have inventory on hand. Discussion ensued and he will get some estimates from several companies for the bins and inventory.

VI. OLD BUSINESS:

- A. Trustee Richeson ask the status of the purposed solar farm on Ellis Rd. Rick Ritter was in attendance and stated he just came from the meeting at Madison County and that the company that was purposing the solar farm withdrew their proposal for the project that would have been located a mile and a half outside of the Village limits.

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Eilers made a motion to approve the claims in the amount of \$28,580.18 from January 2, 2019 Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Eilers made a motion to approve the claims in the amount of \$10,920.40 Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

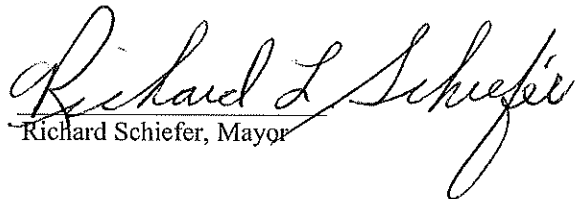
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting was adjourned 7:37 p.m.
The next meeting will be February 6, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor