

**VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 3, 2019
REGULAR MEETING MINUTES #19-07
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

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 19-06 for March 20, 2019. Trustee Eilers seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 19-07 for April 3, 2019. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Clerk Becker reminded the board the that the Easter Egg Hunt is on April 14, 2019, 1pm at the St Jacob Township Park.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott had nothing to report.
2. HOMECOMING REPORT: Trustee Elliott reported that everything is moving forward, and the next meeting is April 29, 2019, 6:30pm at the Activity Center.
3. Matt Streif addressed the board on behave of the volunteer fireman stating that they want to have a fundraiser BBQ on June 22, 2019 and would like to use the Activity Center grounds and sell alcohol on the grounds. He said the funds raised would go toward new equipment for the fire department. Discussion ensued regarding the alcohol sales being held on fire department property. The committee for this fundraiser will be obtaining liability & dram shop insurance. Rob Zibenden stated that fire dept. has 3 trustee's and one is against it and 1 for it and doesn't want to put the 3rd trustee in a bad situation. Trustee Gavlick made a motion to approve the use with the contingency of review from the Village Attorney & Village insurance carrier of the insurance obtained by the committee. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER

1. Trustee Tolbert not present.
2. Todd Lindow addressed the board stating that he purchased the apartment building at 109 E Main and torn it down and rebuilt a building with 4 apartments. He wants to use the water meter tap that is already there and not pay for new tap on fees since someone had already originally paid for them. Curtis stated that there is only 3 meters that were originally installed. Trustee Eilers made a motion for Lindow to pay for only 1 new water tap on for \$3100 and waive any other fees. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Curtis stated that the Frosty Pony tapped on to the existing sewer line for the St Jacob Automotive. Discussion ensued and the board stated that property are 2 different parcels and needs to have separate tap on.

C. POLICE:

1. Trustee Eilers had nothing to report.
- D. ORDINANCE AND FINANCE
 1. Trustee Gavlick had nothing to report.
- E. PUBLIC GROUNDS & BUILDINGS
 1. Trustee Ross had nothing to report. Summer help issue will be discussed in close session.
- F. STREETS AND LANES/MOTOR FUEL TAX:
 1. Trustee Richeson stated he is working on the streets for oil & chip this year.

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-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Curtis stated that he will be scheduling a smoke test for the sewer system and will notify need notices sent to residents when he has the testing scheduled. They will be seeding the bare spots at the Activity Center grounds. They have been working on the ditches in town.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$17,621.69. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

IX. OPEN TO PUBLIC:

1. Todd Lindow addressed the board stating that he wants to rezone the property behind Dollar General from multi-family to commercial.

X. CLOSED SESSION: Trustee Richeson made a motion for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation. Trustee Eilers second. Roll call vote, all in favor, motion passed.

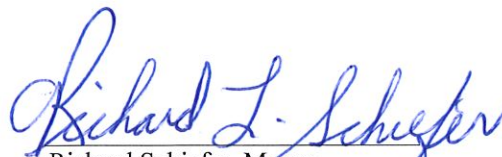
XI. OPEN SESSION: Trustee Ross made a motion to increase the summer help pay to \$12.50 and 30 hours per week. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:37 p.m.
The next meeting will be April 17, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor