

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 7, 2019
REGULAR MEETING MINUTES #19-15
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer Village Clerk Kathy Becker Chief Gary Kukla Curtis Kinnick	Trustee Josh Hancock Trustee Rachel Burcham Trustee Guideon Richeson Trustee George Gavlick Trustee Bobby Ross
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Absent: Trustee Tim Elliott

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 19-12 for June 19, 2019. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 19-15 for August 7, 2019. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham had nothing to report.
2. **HOMECOMING REPORT:** Trustee Burcham reported that the homecoming went well. The financial report not available at this time.
3. Randallynn Nungessor address the board stating that she is working towards achieving her Gold Award for the girl scouts. Her project is Code Red for the resident of St Jacob Village and Township and she is spreading the word and getting residents signed up to receive alerts and would like financial help from the Village for supplies for flyers, envelopes and postage to mail to all the residents. Trustee Richeson made a motion to approve helping and not to exceed \$700. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Elliott was not present.
2. Trustee Ross presented a bid for a Kohler generator for the Meadows lift station. There will be an additional cost from Ameren to set the gas meter. Trustee Hancock made a motion to approve the purchase of the generator in the amount of \$15,925.00. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
3. Curtis addressed the board requesting purchasing an additional 170 electronic read meters. Discussion ensued. Tabled to next meeting.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported that there were 109 tickets given since the last meeting. They collected \$2,676 in fines.
3. Trustee Gavlick made a motion to hire Kevin Hendricks as a new police officer. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
4. Triad Director of Business & Information Mike Raymond presented a proposal to share police service with a Triad school resource officer for the elementary school. The school district will handle the cost for the new SRO and supply a vehicle. The SRO will be responsible for St Jacob & Marine elementary schools. The agreement would mean that the SRO will work for the Village

during the summer months at the cost to the village. This is a 1-year contract. Trustee Richeson made a motion to approve the proposal. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.

D. ORDINANCE AND FINANCE:

1. Ken Loy presented the audit report to the board stating that the fiscal year end 3-31-19 was a good year and up from the beginning balance by \$66,900. He attributed to an increase in assessed value of property and the decrease in spending. He stated that the internal financial control was good and that there was extra compliance required due to the rural development loan for the village hall. Trustee Ross made a motion to accept the audit. Trustee Burcham seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer informed the board that Collinsville is wanting to expand their enterprise zone that St. Jacob is part of. There would be no cost to the village unless the board wanted to make changes to the existing plan. All members would have to agree in order for Collinsville to make changes to theirs. The board was supportive of the idea.

E. PUBLIC GROUNDS & BUILDINGS:

1. Mayor Schiefer, Bob Massa, Josh Hancock and the residents on Elm St met on 7-15-19 to discuss possible options to resolve the drainage problem. No Elm St. residents were present for the meeting to discuss options, easements or costs. Tabled to next meeting.
2. Discussion ensued for a possible grant from Metro East Park & Recreation district with some cost sharing. Trustee Hancock stated it would be used to improve the park at the Mill Pond. The improvements would include a sidewalk, more parking spaces, bench improvements and address some ADA accessibility requirements. The village would have up to 3 years to complete. Trustee Gavlick made a motion to proceed. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Discussion ensued regarding the cleaning of the Village Hall. Trustee Ross made a motion to approved Boyd Enterprise to clean weekly. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson reported that the oil & chip of the streets is August 14, 2019.
2. Discussion ensued on Jetter, the public works department has not had the demonstration yet. Tabled to next meeting.

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 -Working on preparation of streets for oil and chip next week.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

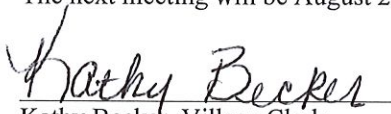
- A. Trustee Gavlick made a motion to approve the claims in the amount of \$32,849.12. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

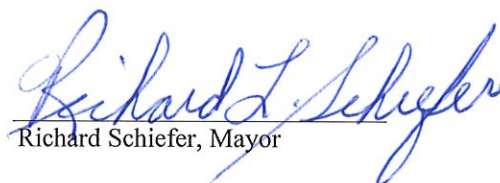
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

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

Meeting was adjourned 7:55 p.m.
The next meeting will be August 21, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor