

VILLAGE HALL
213 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
Wednesday, NOVEMBER 20, 2019
REGULAR MEETING MINUTES #19-22
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Hancock made a motion to approve the minute's 19-21 for November 6, 2019. Trustee Burcham seconds the motion. Roll call vote, all in favor, motion passed,
2. Trustee Richeson made a motion approve the agenda 19-22 for November 20, 2019. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. The Troy Times Tribune reporter Stephanie stated that if anything is ever wrong that she reports to please contact her.

IV. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Burcham had nothing to report.
2. HOMECOMING REPORT: Nothing to report.

B. WATER AND SEWER:

1. Trustee Elliott was not present.

C. POLICE:

1. Trustee Gavlick had nothing to report.
2. Chief Kukla reported that since the last meeting they responded to 33 calls, issued 7 citations, 2 warnings and collected \$1616.00 in fees and fines.

D. ORDINANCE AND FINANCE:

1. Trustee Ross made a motion to approve the board meeting schedule for 2020 with the changes to the first meeting January moved to Thursday January 2, 2020 and the second meeting in July moved to the third Wednesday July 22, 2020. Trustee Hancock seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve 19-607 Tax Levy Ordinance for the total of \$207,500.00. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. Chief Kukla present Ordinance 19-608 Amending Chapter 24 of the revised code of ordinances of St. Jacob regarding the motor vehicle code. The Village of St. Jacob, Illinois, has the authority to regulate the parking and operation of motor vehicles within the corporate limits of the Village of St. Jacob; WHEREAS, it is necessary, desirable and in the public interest and in the interests of safety that the Village is free of derelict, inoperable or abandoned vehicles; and WHEREAS, the Village desires to increase penalties for violations of Parking Rules and relating to Abandoned Vehicles. The full amended ordinance is posted on the Village website. Trustee Ross made a motion to approve ordinance 19-608. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Hancock questioned if the ditches were jetted out after the public works department dug them out and if the collapsed culverts were fixed. Curtis stated that they were not. Trustee Hancock recommended that they follow up and jet out the ditches.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. 5th & Fern Street intersection was tabled to next meeting.
2. Discussion ensued on replacing street signs, Bob Massa stated that they could be added to the 2020 MFT Maintenance Program and he can reissue it for the next meeting. Tabled to next meeting.
3. 2020 MFT Maintenance Program was 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-Mayor Schiefer stated that there is 1 opening on the commission if anyone knows someone that would like to serve.
- F. Zoning Officer- Nothing to report
- G. Public Works -Curtis reported that they have put up all the Christmas decorations and will turn them on next week and the winter maintenance has been done on all the equipment. He will meet with the engineer from Ameren to determine the layout for a generator for the lift station at the meadows on Friday. Next week they have scheduled 3 tap on and the first week in December they will be picking up leaves with the leaf vac.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$16,135.18. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

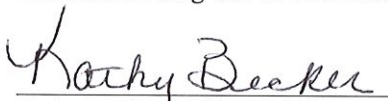
IX. OPEN TO PUBLIC:


X. ADJOURNMENT:

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

Meeting was adjourned 6:59 p.m.

The next meeting will be December 4, 2019


Kathy Becker, Village Clerk


Richard Schiefer, Mayor