

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 21, 2021
REGULAR MEETING MINUTES #21-15
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

Trustee Tim Elliott
Trustee Derek Ashoff
Trustee Guideon Richeson
Trustee Dawn Ross
Trustee Jamie Runion
Trustee George Gavlick

Absent

Quorum present

Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-14 for July 7, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-15 for July 21, 2021. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Gavlick made a motion to accept Matt Mowe's resignation. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. HOMECOMING: Trustee Runion stated the homecoming was an overall success and had a great turn out. The committee will have a meeting in a couple of weeks to have a report for the board for profit information. They will be discussing some upgrades for the electrical boxes and the drainage issued that occurred.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Elliott had nothing to report.
2. Chief Kukla stated that they answered 83 activities, issued 26 citations, and collected \$973.00. in fines. The new Dodge Charger police car will be picked up from Missouri Highway Patrol on Friday.

D. ORDINANCE AND FINANCE:

1. Burning ordinance tabled to next meeting.
2. Ken Loy presented the 2020-2021 fiscal year end audit report. The full audit is available on the St Jacob website. Trustee Gavlick made a motion to approve the audit. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff is still trying to contact someone at Madison County SWCD/NRCS office to purchase fish for the mill pond but has not received a return call.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.

- C. FOIA request- 1 FOIA request for a police report for a non-emergency call.
- D. Building Inspector- House on Jacob St. will be demolished this week.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Trustee Richeson made a motion to approve the claim in the amount of \$28,374.961. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

XI. OPEN TO PUBLIC

- XII. 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 Runion second. Roll call vote, all in favor, motion passed.

XIII. OPEN SESSION:

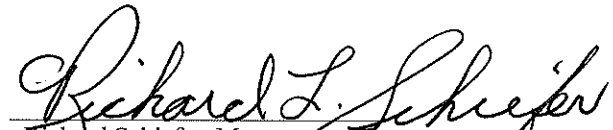
- A. Trustee Gavlick made a motion to approve the hiring of Robert Ward as a part time police officer for an hourly rate of \$18. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve hiring a new public works employee and will be advertised via social media. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

XII. ADJOURNMENT:

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

Meeting was adjourned 7:44 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor