

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, AUGUST 4, 2021
REGULAR MEETING MINUTES #21-16
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

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

Absent: Trustee Tim Elliot

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-15 for July 21, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-16 for August 4, 2021. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Discussion ensued on the interview process for the public works position. Mayor Schiefer appointed a committee to conduct the interviews. Trustee Gavlick will have a committee meeting on Monday August 9 for the meeting.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

June Minutes

Revenues from property taxes have come in. During the fiscal year ended March 31, 2021, they were 40% of total revenues in the General, Audit, Social Security, IMRF, and Insurance Funds. The total dollar amount was \$278 thousand. Other revenues totaled \$123 thousand.

The total year to date deficit is \$91 thousand. At the end of May it was \$115 thousand. Due to the influx of property taxes, the deficit will be reversed in a few months.

There was no overtime in the police fund due to good management. Additionally, there were \$1,250 in tow releases.

The audit is now complete. We expect the invoice to be submitted in August. The bill will be approximately \$6,500. This will be the sole expenditure in this fund.

The interest income in the Water Fund included amounts for bulk water sales and the coin op meter. While these items might be in other accounts, the amount is immaterial, and does not cause a significant distortion of the financial statements. The Treasurer recommends allowing it to remain as it is because the effort of reclassifying it is not worth the time. Trustee Richeson made a motion to approve the June treasurer report.

Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. HOMECOMING: Trustee Runion stated that a rough estimate for the profit for the homecoming is about \$10,000 give or take.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.
1. Mayor Schiefer advised the board as part of the ARPA local governments are eligible to receive funds from the Coronavirus Local Fiscal Recovery allotment and the estimated amount for St Jacob is \$179,000. We have requested the funds and sent in the appropriation budget for 2020 and the

total amount will be determined by that budget. The funds will be distributed ½ now and the other half in 12 months.

C. POLICE:

1. Trustee Elliott not present.
2. Chief Kukla stated that they answered 94 activities, issued 26 citations, and collected \$500. in fines. The new Dodge Charger police car was be picked up from Missouri Highway Patrol on Friday and the decals have been installed. The car still must have the equipment installed on the inside. Chief stated that the DUI checkpoint will take place this weekend August 7, 2021, from 8pm-1am. Illinois State Police will be participating along with St Jacob Officers.

D. ORDINANCE AND FINANCE:

1. Trustee Richeson made a motion to approve Ordinance 21-616 Modifying the Village Open burning rules. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff thanked the mayor for his assistance in ordering fish to stock the mill pond. He ordered catfish, bluegill, and largemouth bass for a total of \$585.
2. Trustee Ashoff addressed Curtis asking the public works to get insulation for the elbows in the duct work for the activity center and then he would contact Schneider painting to come touch up paint.

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- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VIII. OLD BUSINESS:

1. Trustee Richeson stated that the St Jacob Lions wants to have a car show on Sunday October 3, 2021 and is asking the Village to sponsor and obtain the liquor license. Several other organizations will be donating, and the profit will go to Lions of Illinois foundation of adult & student low vision and hearing programs. Guideon Richeson will be over the beer ticket and distribution of the beer. Trustee Ashoff made a motion to approve the sponsorship. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

IX. NEW BUSINESS:

X. CLAIMS:

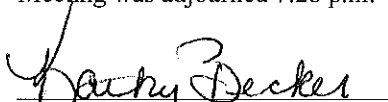
- A. Trustee Richeson made a motion to approve the claim in the amount of \$31,533.97. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

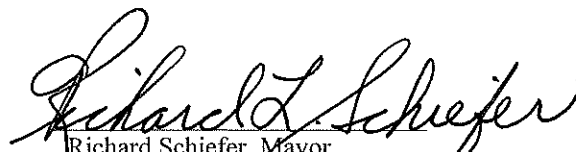
XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

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

Meeting was adjourned 7:28 p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor