

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 15, 2021
REGULAR MEETING MINUTES #21-25
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Clerk Kathy Becker

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

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 21-24 for December 1, 2021. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 21-25 for December 15, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

November Report:

Trustee Richeson made a motion to accept the Treasurer report for November. Trustee Gavlick second. Roll call vote, all in favor, motion passed.

COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Runion had nothing to report.

B. WATER AND SEWER:

1. Trustee Ross attending the meeting for ARAP at the county. Discussion ensued on the use of the money.

C. POLICE:

1. Trustee Elliott reported that St Jacob police department participated in the Christmas with a Cop program, 5 kids from St Jacob shopped and received \$350 of gifts, the 2 families received gift cards for gas and Christmas dinner to be catered by Cygan-Delaney. Trustee Elliott suggested next year to hold a fundraiser or make a donation toward the event.
2. Chief Kukla was not present. Trustee Elliott reported the department made 14 traffic stops with 12 tickets and collected \$2090 in fines.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve the health insurance renewal with the same plan. Trustee Richeson second. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve ordinance 21-617 2022 Tax Levy Ordinance. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
3. David & Catherine Rutz addressed the board regarding a 40 acre plot they would like to subdivide that is not in the Village limits and would like the approval since it is in the mile and a half of the limits. Discussion ensued, tabled to the next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

I. Trustee Ashoff presented 4 bids for contracting the Mill Pond parking lot. Trustee Richeson made a motion to accept Nonster Concrete in the amount of \$15,000. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Discussion ensued regarding a no parking sign on Jacob St. in front of a sewer drain and a claim that was filed for damage to a tire. Trustee Richeson will have the public works look at the area.

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:

IX. NEW BUSINESS:

X. CLAIMS:

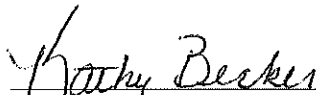
A. Trustee Richeson made a motion to approve the claims in the amount of \$13,375.50. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

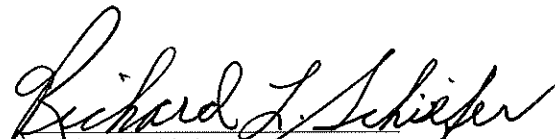
XI. OPEN TO PUBLIC:

XII. ADJOURNMENT:

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

Meeting was adjourned 7:55p.m.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor