

**VILLAGE HALL  
213 N DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, MARCH 16, 2022  
REGULAR MEETING MINUTES #22-06  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Chief Gary Kukla  
Clerk Kathy Becker

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

Absent: Tim Elliott

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF AGENDA:**

1. Trustee Richeson made a motion to approve the minutes 22-05 for March 2, 2022. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 22-06 for March 16, 2022. Trustee Runion seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

1. Clerk Becker reported that the Chamber event is postponed until October 2022.

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:**

February Minutes

**COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Runion had nothing to report. A homecoming meeting is scheduled for March 23, 2022.

**B. WATER AND SEWER:**

1. Trustee Ross had nothing to report. Will schedule committee meeting regarding water rate increase.

**C. POLICE:**

1. Trustee Elliott was not present.
2. Chief Kukla reported they issued 8 tickets and collected \$682 in fines and received a \$500 donation from Country Companies.

**D. ORDINANCE AND FINANCE:**

1. Trustee Gavlick made a motion to approve Ordinance 22-619 further amending St. Jacob Ordinance 14-559 to amend territory and to expand and add incentives to the Madison County Discovery Enterprise Zone. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Ashoff reported that the Mill Pond parking lot has been started. He is working on quotes for the parking lot at the Activity Center and the electric upgrade for the homecoming.

**F. STREETS AND LANES/MOTOR FUEL TAX:**

1. Trustee Richeson stated that the Crosswalk grant has been turned in.

**V. REPORTS:**

- A. 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.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Ashoff made a motion to approve the claims in the amount of \$18,172.01. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**IX. OPEN TO PUBLIC:**

- X. **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 Ashoff second. Roll call vote, all in favor, motion passed.

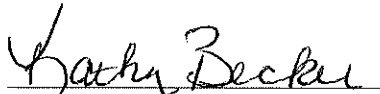
**XI. OPEN SESSION:**

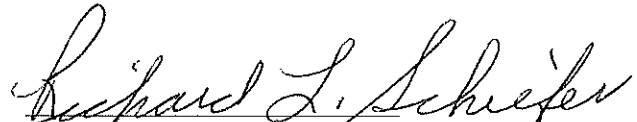
- A. Trustee Gavlick made a motion to increase Kathy Becker, Curtis Kinnick, Nick Timmons, and Brent Becker a \$1.00 an hour raise and Marianne Marshall a \$2.00 raise. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

**XII. ADJOURNMENT:**

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

Meeting adjourned 7:37p.m.

  
Kathy Becker, Village Clerk

  
Richard L. Schiefer