

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 3, 2024
REGULAR MEETING MINUTES #24-07
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla
Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Dawn Ross
Trustee Guideon Richeson

Absent:
Trustee Tim Elliott
Trustee Curtis Kinnick

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Schmidt made a motion to approve minutes 24-06 for March 20, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve the agenda for 24-07 for April 3, 2023. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Mayor Schiefer stated he received a letter of resignation from Curtis Kinnick today.

III. TO THE PUBLIC:

IV. TREASURER:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Kinnick not present. Trustee Schmidt reported that the Easter Egg Hunt went well, need to add more space and eggs next year.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report on the water tower.
2. Trustee Schmidt made a motion to approve Ordinance 24-627 Prohibiting Damage to Public Property regarding new water meters. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they had no incidents and issued 14 tickets.
3. Trustee Schmidt made a motion to hire John Andrews and a new police officer. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
4. Chief Kukla tabled removing the decals from the SUV police car.

D. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve Ordinance 24-628 Illinois Paid Leave for all workers Act for the Village of St Jacob. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve Ordinance 24-629 Prohibit Camping on Public Property within the Village of St Jacob. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

3. Discussion ensued on raffle license and fees. Tabled to next meeting.
 4. Discussion on another part-time public works person to help off-set schedules. Trustee Schmidt made a motion to approve hiring an additional part-time employee and placing an ad on social media. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
 5. Discussion ensued on questions on liquor license and liability certificates.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Schmidt a new vent for the Activity Center kitchen will be installed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Village Attorney- Attorney Craney reported that the only time we need to approve a report or matter is if there is action needed.
- B. Engineer Report- Mayor Schiefer reported that he is signing the IEPA loan app proposed schedule form to proceed forward for the sewer lining.
- 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- Nick reported that they had the first damaged meter due to someone mowing.
 - They are moving forward with the process of moving meters that are in resident's houses to the outside.
 - Juneau surveyors started marking all the manhole for the sewer lining process.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

1. Mayor Schiefer attended a Madison County Hazard Mitigation Planning Committee meeting, and he wants the board's input on the natural hazard events questionnaire. He explained that we must be a member to receive help from FEMA.
2. Chief Kukla reported that he is not suppose to do background checks on anyone applying for a solicitor's license. Attorney Craney is to check information on changing the ordinance on solicitors.

IX. CLAIMS:

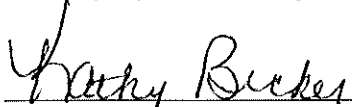
- A. Trustee Richeson made a motion to approve the claims in the amount of \$49,468.94. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO PUBLIC:

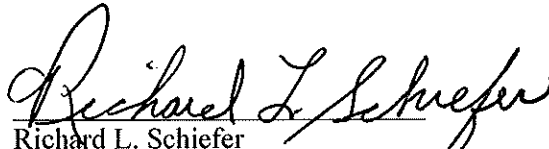
XI. ADJOURNMENT:

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

Meeting adjourned 7:22 p.m.



Kathy Becker



Richard L. Schiefer