

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 16, 2024
REGULAR MEETING MINUTES #24-20
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present:	Mayor Richard Schiefer Clerk Kathy Becker Chief Gary Kukla	Trustee Dawn Ross Trustee Guideon Richeson Trustee Derek Ashoff
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Absent: Trustee George Gavlick
Trustee Tim Elliott
Trustee Nathan Schmidt

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-19 for October 2, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 24-20 for October 16, 2024. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. OPEN TO THE PUBLIC:

IV. TREASURER REPORT:

V. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Elliott was not present. Nothing to report.

B. WATER AND SEWER:

1. Trustee Ashoff had nothing to report on the water storage.
2. Trustee Ashoff had nothing to report on the water application changes.
3. Trustee Ashoff stated that Nick would bring up the Vac trailer in his report.

C. POLICE:

1. Trustee Ross stated that Chief Kukla will be retiring, and his last day is December 20, 2024. He has put together a job description.
2. Chief Kukla reported on 10/09/24 that a Marine, IL resident had an explosion in his workshop, and he suffered a large laceration on his upper right leg severing his femoral artery. The resident wrapped a belt around his leg to stop the bleeding, however it was ineffective. Officer Mike Ward heard the call and responded with a tourniquet. Officer Ward and the Marine Fire Dept Captain applied the tourniquet which slowed the bleeding tremendously. Due to the fast response and life supporting measures performed by Officer Ward the resident was transported to Barnes Hospital by Rural Med and survived. Chief Kukla stated that Officer Ward is to be commended for both his exemplary performance in the line of duty and bringing honor to the St Jacob Police Department while assisting another agency. A life saver breast bar has been ordered to signify his actions.

The Chief reported they issued 12 tickets and collected \$324 in fines.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick was not present.
2. Trustee Richeson stated that there was no action to be taken regarding Paul Jones and to remove from the agenda.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt was not present.
2. Trustee Richeson stated that Trustee Schmidt to have a committee meeting regarding the cameras at Mill Pond.
3. Nick stated that the fuel tanks at the shop are not up to standards. He got bids and Huels Oil Company is comparable to our supplier now. The tanks will have to be moved 25 ft away from the building and electric run to set on concrete pads. Trustee Richeson made a motion to approve the tanks, running the electric and the concrete pad. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Bid opening for the Mill Pond restrooms is October 29, 2024, at 10am.
- C. FOIA request-Nothing to report.
- D. Building Inspector- September report given to board.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works-Nick reported the hydrant maintenance is done for the year. They are still waiting on the riser for the Marine Rd water main job.
He stated that everything is ready for the winter weather months and the salt bin is full. Coe equipment has a 2017 Vac Trailer that Nick wants to purchase but will not be available until after the first of the year. They need a signature to hold for the Village now to purchase it later. Trustee Ashoff made a motion to approve the signature to purchase the Vac Trailer in the amount of \$68,000 at the time it becomes available and if the funds are available or financing. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$77,681.11. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.

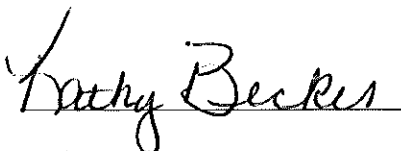
X. OPEN TO PUBLIC:

XI. NO CLOSED SESSION NEEDED.

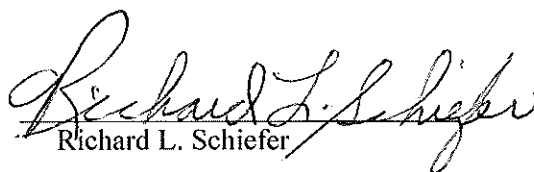
XII. ADJOURNMENT:

- A. Trustee Ashoff made a motion to adjourn. Trustee Ross seconds. All in favor.

Meeting adjourned 7:06 p.m



Kathy Becker



Richard L. Schiefer