

THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, JULY 7, 2016
REGULAR MEETING MINUTES #16-13

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Mayor Richard Schiefer	Trustee Guideon Richeson
	Trustee Bobby Ross	Utility Billing Clerk Carla Zobrist
	Trustee George Gavlick	Trustee Chris Tolbert
	Trustee Steve Howe	Superintendent Shawn Fohne
	Officer Chris Bardill	

Absent:	Trustee Pattie Beil	Chief Jeff Souders
	Village Clerk Kathy Becker	Attorney Andy Carruthers
	Treasurer Joanne Berry	

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA:

1. Trustee Richeson made a motion to approve the minute's 16-12 for June 16, 2016. Trustee Ross seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve agenda 16-13 for July 7, 2016. Trustee Howe seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

1. Mayor Schiefer reports that we received a car from the County that they retired. No charge to the Village and thanks to Kelly Tracy for paying \$1.00 to make it official.

III. OPEN TO PUBLIC:

1. Jim Lockeby wants to know why they are taking BINGO off of the streets and why they are changing the parade route? Chris McCulley, Chairman of Homecoming stated that we are letting the Lions try it since that's what they requested and the parade route we are just trying something new. She states this year we are giving the Homecoming a little bit of a face lift. Jim Lockeby also asked what we are planning to do with the Speed Limit on N. Douglas and Main St. He states people fly on these roads and wants to know if we are going to be known as a speed trap or a death trap? The police here are not doing anything about it.
2. Rick Sullivan reports that on Wed. night a police officer didn't stop for him in the crosswalk. He states that not only do the police not obey the crosswalks they do not even stop at the stop signs.

IV. HOMECOMING REPORT:

1. Chairman Chris McCulley reports this Homecoming will have a little face lift this year as we are moving BINGO indoors and changing the parade route. We have approx. 35 entries for the parade so far and still expecting a few more to come in. We are hoping a nd praying for some good weather and other than that, with the small committee that we are working with we are all doing a great job to our knowledge.

V. TREASURER REPORT:

1. Treasurer Joanne Berry absent.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Beil absent.

B. WATER AND SEWER:

1. Trustee Tolbert reports that we have 3 bids for the lift station generator. Gateway is smaller and about ½ the size of the other 2 generator bids, also a lot lower in price. The other 2 bids from Alert

and Jarvis are very similar. Lindow already poured the driveway and will also pour the concrete pad that is needed for the generator to sit on. Shawn is to call Gateway to see why their bid is a smaller generator. Tabled until next meeting.

2. Nate with Midwest Municipal Supply is here to answer any questions. Trustee Tolbert presents to the board the bid from Midwest Municipal Supply for the Radio Read Meter System for \$30,328.18 and believes we should go ahead and move forward with this. Discussion ensued on whether or not to purchase Radio Read Meter System. Trustee Ross made a motion to approve the Midwest Municipal Supply bid for the Radio Read Meter System for \$30,328.18. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
 3. Part time help to be discussed in closed session .
 4. Trustee Tolbert made a motion to contribute \$88.00 from St. Jacob to Southwestern Illinois Planning Commission. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
- C. POLICE:
1. Trustee Howe had nothing to report.
 2. Officer Bardill states that they are all ready to go for Homecoming.
- D. ORDINANCE AND FINANCE
1. Trustee Gavlick reports that he and Mayor Schiefer met with Kim Swisher with Rural Development last week to go over the New Village Hall financing. Pre application is almost done and will be sent in soon.
 2. Trustee Gavlick presented to the board the Resolution No. 2016- . Trustee Ross made a motion to approve the Resolution No. 2016- to Reappoint Hepler Broom LLC as Attorney for the Village of St. Jacob. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Richeson and Mayor Schiefer both report that the proposal has changed once again. Tabled until next meeting.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson had nothing to report.

IV. REPORTS:

- A. Public Works-Shawn Fohne reports that he is needing someone to help volunteer to work Fri. Night parade route for Homecoming next week. He states that they have been flushing sewer, working on signs (approx. 25-30 left), digging ditches, spraying for weeds, doing lots of samples and finished the valve work at the park. Next week they will be getting ready for Homecoming. He reports that Tri Township pressure is down to 95 now and hoping to get it down to 65 slowly. He has meters that are needing to be replaced and also states that he was having issues with the altitude valve.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report from Keith, but Mayor Schiefer states he is staying busy with inspections and such.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

Mayor Schiefer would like to know everyone's thoughts on the purpose of the car they received. Discussion ensued and they are going to use it as a general car until they decide differently. The car is already insured/licensed.

IX. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$26,483.16. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

X. OPEN TO THE PUBLIC:

XI. CLOSED SESSION: Trustee Richeson moved to go from open to closed session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1). Trustee Howe seconds. Voice call vote, 3 ayes, 1 naye, Trustee Ross, motion passed.

XII. OPEN SESSION: 8:48p.m.

A. Discussion ensued regarding part time help. Put ad in paper to see if we can find a good part time person. Trustee Ross made a motion to put ad in newspaper for part time help. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. Trustee Ross made a motion to approve a \$1.00 per hour raise for Superintendent Shawn Fohne. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

XIII. ADJOURNMENT:

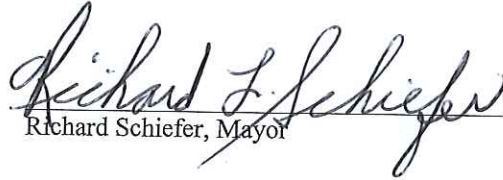
A. Trustee Gavlick made motion to adjourn. Trustee Tolbert seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 9:01 p.m.

The next meeting will be July 21, 2016 at 7:00 pm



Carla Zobrist, Utility Billing Clerk



Richard Schiefer, Mayor