

**THE ACTIVITY CENTER  
108 N. Douglas  
PRESIDENT AND BOARD OF TRUSTEES  
THURSDAY, JANUARY 19, 2017  
REGULAR MEETING MINUTES #17-02**

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present	Mayor Richard Schiefer	Trustee Steve Howe
	Village Clerk Kathy Becker	Trustee Bobby Ross
		Trustee George Gavlick

Absent: Trustee Pattie Beil  
Trustee Chris Tolbert  
Trustee Guideon Richeson

Quorum present.

Meeting called to order at 7:00 pm.

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Ross made a motion to approve the minute's 17-01 for January 5, 2017. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Ross made a motion to approve agenda 17-02 for January 19, 2017. Trustee Howe seconds. Roll call vote, all in favor, motion passed

**II. COMMUNICATIONS:**

1. Nothing to report

**III. OPEN TO PUBLIC:**

**IV. HOMECOMING REPORT:**

1. Mayor Schiefer appointed Danielle Werner as a Homecoming Committee member. Trustee Ross made a motion to accept Mayor Schiefer's appointment. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer presented the contract for the homecoming rides with Premier Works, Inc. and the Homecoming Committee for July 13, 14 & 15, 2017. Trustee Gavlick made motion to approve the contract. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
3. Mayor Schiefer presented the contract for Saturday night's band with Beaucoup Bottom Band for \$1200.00. Trustee Gavlick made a motion to approve the contract. Trustee Howe seconds. Roll call vote, all in favor, motion passed,

**V. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Ross made a motion to approve April 9, 2017 for the Easter Egg Hunt. Trustee Howe seconds. Roll call vote, all in favor, motion passed.

**B. WATER AND SEWER:**

1. Trustee Tolbert was not present.

**C. POLICE:**

1. Trustee Howe had nothing to report.

**D. ORDINANCE AND FINANCE**

1. Trustee Gavlick had nothing to report.

**E. PUBLIC GROUNDS & BUILDINGS:**

1. Trustee Ross reported that he had met with a couple contractors and that Trustee Gavlick met with one contractor for bids for the 2017 Sustainability Grant to replace the lighting and ceiling at the Activity Center and should have all the bids at the next meeting.

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

1. Trustee Richeson was not present.

**IV. REPORTS:**

- A. Public Works-Mayor Schiefer stated that our new Village worker Chase Riddle is doing a very well and he is very impressed with the young man.
- B. Engineer Report-Bob Massa reported that Douglas Street did not qualify for the East West Gateway STP funding.
- 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-Mayor Schiefer presented Building Inspector Keith Frey's yearly report. The total estimated value of new construction for 2016 was \$1,552,077.93 and the total permit fees collected was \$7,234.32.

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

- A. Mayor Schiefer appointed Steve Howe as the Chief of Police of St Jacob. Trustee Ross made a motion to accept the Mayor's appointment of Steve Howe as Chief of Police, Trustee Gavlick second. Roll call vote, 2 ayes and Trustee Howe abstain, motion passed. Mayor Schiefer presented Steve Howe with the badge for Chief of Police.

**IX. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$15,340.61. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

**X. OPEN TO THE PUBLIC:**

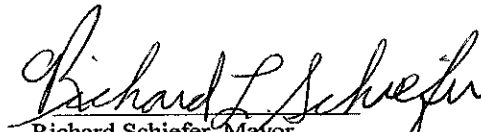
- 1. Reporter Norma Mendoza congratulated the board for the approval of loan with the USDA for the new Village Hall.

**XI. ADJOURNMENT:**

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

Meeting was adjourned 7:27 p.m.  
The next meeting will be February 2, 2017 at 7:00 pm

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor