

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MAY 20, 2024
SPECIAL MEETING MINUTES #24-02
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla

Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Guideon Richeson

Absent:

Trustee Tim Elliott
Trustee Dawn Ross
Trustee Derek Ashoff

Quorum present
Meeting called to order at 6:00 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve Special Meeting agenda 24-02 for May 20, 2024. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

III. ORDINANCE AND FINANCE:

1. Trustee Gavlick made a motion to approve Resolution 24-03 Authorizing the mayor of St Jacob to apply for park and trail grant funds from the metro east park and recreation district. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to approve Ordinance 24-630 amending the park policy to codify rules and clarify Village ownership of the park. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Gavlick stated that employee drug screening would be discussed in closed session.

IV. OPEN TO PUBLIC:

V. CLOSED SESSION:

Trustee Richeson made a motion to into Closed Session 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 Gavlick second. Voice call vote all in favor, motion passed.

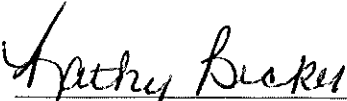
VI. OPEN SESSION:

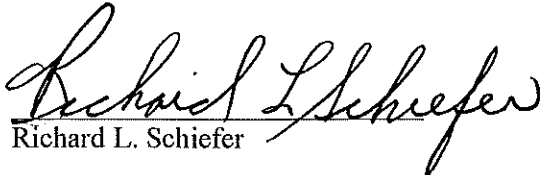
- A. Trustee Gavlick stated there was nothing to discuss on employee drug screening.

VII. ADJOURNMENT:

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

Meeting adjourned 6:18p.m.


Kathy Becker


Richard L. Schiefer