

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 03, 2008
REGULAR MEETING #08-07

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Tim Thompson
Trustee Ken Miller
Trustee Hank Robards
Trustee Laura Meyer
Trustee Jared Reilson
Clerk Dawn Miller
Chief Larry Morietta
Tim Biggins
Absent: Trustee Ryan Junker

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from March 20, 2008. Trustee Robards second. Voice vote, 5 ayes, motion carried.
B. Trustee Meyer moved to accept the agenda. Trustee Thompson second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz will hand out flyers regarding the BBQ Contest at local contests. He is also getting a list of contestants from Richard Schmidt.

B. COMMUNITY DEVELOPMENT: MEYER

1. Letters regarding the welcome packets will be sent to local businesses within the next week.
2. The website is currently up to date. We managed to get the agenda for tonight's meeting on there as well. Mayor Muniz feels we need to ad a disclaimer saying all agendas are subject to change.

C. WATER & SEWER COMMITTEE – MILLER:

1. The route 4 water line extension is on hold until the weather breaks.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the budget is in progress. He hopes to have a copy of the budget to everyone by the next meeting.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz feels that the board needs to start considering looking at Keck Road at Marine Road. There are some issues with the drainage. The gas station parking lot is not draining properly because there is only a 4 inch line that runs through there. Tim Biggins stated that the issue with the drainage at the gas station is on there side. There line is too

small, but the line leading to Keck Road is fine. Mayor Muniz stated we still need to look at it because Keck Road is in bad shape.

2. Mayor Muniz stated that these projects are going to have to wait until we start receiving revenue from new construction.

3. Tim Biggins said he has been watching 6th and napoleon and it handled all the water. Tim thinks that we can wait a while for that project if necessary.

H. PLANNING COMMISSION:

1. Mayor Muniz met with Rick Ritter and Todd Lindow to discuss changes to the plan regarding the planned unit development behind the park in ride. Mayor Muniz stated that he still needs to submit the rest of his plan.

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Mayor Muniz reported that the prayer breakfast is April 28, 2008. The speaker is J.C Watts.

VII. CLAIMS:

1. Trustee Thompson moved to read all claims by total. Trustee Robards second. Roll call, all in favor, motion carried.

Water	\$1736.33	
Sewer	\$	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$7818.73
General Funds	\$48.58	
Ordinance & Finance	\$950.21	
Ordinance & Finance Total		\$998.79
Police	\$848.63	
Street & Alley	\$2452.21	
Public Grounds	\$	
Community Development	\$299.89	
MFT	\$157.36	
Grand Total		\$12575.61

2. All Claims were accepted as presented. Voice vote, 5 ayes, motion carried.

VIII. OPEN TO PUBLIC:

1. Meagan a student from SIUE asked if the prayer breakfast is open to the public. Mayor Muniz stated that he is not sure, but if we have an extra ticket she could attend with the Village if she would like.

2. Dante asked if this summer we could work out some sort of mowing schedule for the area between the school and the new subdivision. Mayor Muniz said we will see what we can do, since it isn't Village property we will have to contact the owners.

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:57 pm. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.

2. The next meeting will be April 17, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor