

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 17, 2008
REGULAR MEETING #08-08

- 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 Ryan Junker
Trustee Hank Robards
Trustee Laura Meyer
Trustee Jared Reilson
Clerk Dawn Miller
Tim Biggins
Absent: Trustee Ken Miller
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Junker moved to suspend the reading of the minutes and approve the minutes from April 03, 2008. Trustee Thompson second. Voice vote, 5 ayes, motion carried.
B. Trustee Thompson moved to accept the agenda. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the BBQ contest is coming along nicely. The event has been posted on Ill BBQ Society's website. We have a lot of interested participants. Tim Biggins asked if the contestants will sell their products. Mayor Muniz reported that this event is one of the only ones around to allow contestants to sell.
2. The health department fee will be included in with the entry fee.
3. Mayor Muniz reported that we need to have a hearing concerning the block grants. The grants are available for certain areas only. Low income areas are eligible for the grants. The areas that qualify are Keck Road. Mayor Muniz originally wanted to have the water tower repainted but it doesn't qualify for the grant. He stated that since we qualify for Keck Road we would be eligible to resurface the road.
4. May 1, 2008 will be the special meeting at 7:30. The regular scheduled board meeting will be immediately following.

B. COMMUNITY DEVELOPMENT: MEYER

1. Letters to the businesses regarding the welcome packet went out this week.
2. Mayor Muniz reported that homecoming is moving along. We are limited in space and volunteers.

C. WATER & SEWER COMMITTEE – MILLER:

1. The route 4 water line extension is on hold until the weather breaks.
2. Tim Biggins reported that Shawn Fohne is back to work and they all read meters yesterday and his leg seemed fine.
3. Mayor Muniz reported that Mike should be back the first week of May.
4. Tim Biggins also reported that we need to start thinking about replacing the sand in the filters at the Sewer Plant. He also said he would like to look at the cost of sand verse rock. Marine has rock in their filter and it seems to be less maintenance.

5. Tim Biggins has done an impressive job considering all the rain we have had.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson passed out a copy of the budget. He wanted to stress that it is in the beginning stages, changes could be made. We need to have a budget meeting. It will be properly posted as soon as a date is set.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. The Backhoe lease is up for renewal. We will keep the same backhoe and the price will be \$8800. Trustee Junker made a motion to keep the backhoe for the price of \$8800. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

1. Prayer Breakfast is April 28, 2008. Please let Clerk Miller know if you are interested in attending.

VI. NEW BUSINESS:

VII. CLAIMS:

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

Water	\$10682.48	
Sewer	\$661.98	
Trash	\$	
Water/Sewer/Trash Total		\$11344.46
General Funds	\$280.04	
Ordinance & Finance	\$229.94	
Ordinance & Finance Total		\$509.98
Police	\$1970.74	
Street & Alley	\$2088.04	
Public Grounds	\$353.60	
Community Development	\$386.46	
MFT	\$238.68	
Grand Total		\$16891.96

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

VIII. OPEN TO PUBLIC:

1. Morris Aemisegger attended the meeting because he would like the ditch and drainage in front of his house taken care of. His basement flooded this year because everything was clogged up and it had no where to go. Mayor Muniz stated that he would have someone look at it and see what could be done to correct the issue.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:04 pm. Trustee Meyer second the motion. Voice vote, 5 ayes, motion carried.

2. The next meeting will be May 1, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor