

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 18, 2008
REGULAR MEETING #08-17

- I. The Regular meeting of the Board was called to order at 7:32 p.m. by Mayor Raymond Muniz.

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

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of September 04, 2008. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Reilson seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported the engineering has started on Keck Road. TWM is the engineer. Trustee Reilson wanted to know what areas will be included in the project. Mayor Muniz stated there will be portions not included but we will have to wait and see the plans. Mayor Muniz also stated that the project will have to be subcontracted. Our guys won't be able to do the majority of the work. Mayor Muniz also reported the engineering will cost around 18 to 20 thousand.
2. Home Telephone had some flyers made regarding the child safety fair on October 04, 2008 at the St Jacob Grade School. Officer Cates will do a child safety seat presentation. We will also need 5 volunteers.
3. October 23, 2008 we will hold a Mayors Meeting at the St Jacob Community Hall. We will have a speaker from Ameren. They will also have their command vehicle on site for tours. Mayor Muniz would like all Trustees to come to the event. Mayor Muniz is also trying to get a speaker from the State Emergency Department. Cocktails will be at 6:00 p.m. and dinner will be at 7:00 p.m. The cost will be \$20 or \$25 per person.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer stated one business responded to the letter regarding the welcome packet. She asked for this item to be removed from the agenda since Clerk Miller feels the residents get all the information they need when they sign up for water.
2. The Movie in the park was a success. There were about 150 people who attended the event. The next movie will be October 10, 2008. There will also be a costume contest before the movie. Goodie bags will also be handed out. Trustee Meyer also stated the Village has not contributed money towards the events. She would like the Village to donate \$150.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz told the contractor that the village would not take ownership of the water line at Cypress Rd. until it has been dug up and inspected. Mayor Muniz stated that they dug up part of the line and there were 3 leaks. They also dug up the joints and inspected them. One of Mayor Muniz's biggest concerns is the curve at the end of the road. He wants to make sure it was done correctly. Mayor Muniz also stated that the County will not issue any permits until the Village is ok with everything. Good news is the line was pressurized and is holding.

2. The Engineers came in last Wednesday and made a presentation regarding sewers in Stonebrook. We could possibly do a forced main system. This system would be less damage to the resident's yards. Each house would have a grinder pump that would feed it back to the plant. If we were to loose power the grinders could be hooked up to a generator. The cost would be on the residents in Stonebrook. Mayor Muniz stated that we would have to have enough participation. It would cost about \$2000 to get a cost estimate done. Mayor Muniz thinks that we need to have a public hearing to see if the residents are interested before we spend any money. In order to offer the sewer we would incorporate them into the Village. He would like to do this in November.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the benefit package would be 4% increase to salaries. There will be some exceptions for the contracted employees and John Purtle. Trustee Thompson made a motion to approve increase back to September 1, 2008. Trustee Meyer second. Voice vote, 4 ayes, motion carried.

2. Trustee Thompson gave a copy of the budget report to the Trustees. He also handed out copies of the treasurer's report. We will have a committee meeting regarding the audit at a later time. Trustee Thompson said the general fund was at -\$98,000 now it is at -\$48,000, most of the deficits are decreasing. He also stated that we over spent about 60000. We can't continue doing this each year. Mayor Muniz stated that we hit the water fund hard because we were trying to get the negatives under control. Mayor Muniz stated that we watched the expenditures carefully but we didn't watch the revenues as close. Mayor Muniz stated that we have received more tap on fees this year than we did last year. Trustee Meyer asked if we would charge residents of Stonebrook a tap on fee for the sewer. Mayor Muniz stated probably not.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Trustee Junker would like to remove 6th and Napoleon project from the agenda. Mayor Muniz would like to keep it there for now.

2. We had a lot of rain on Sunday it caused a few problems. There were a few basements that the sewer backed up in. The emergency valve was open but the creek was overflowing in to the sewer plant. Trustee Meyer wanted to know if we made the people happy.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

CLAIMS: Trustee Thompson moved to read the claims by total. Trustee Meyer seconded the motion. Voice Vote 4 ayes, motion carried.

	Water	\$10080.75	
	Sewer	\$99.06	
	Trash	\$	
Water/Sewer/Trash Total			\$10179.81
	General Funds	\$491.60	
	Ordinance & Finance	\$40.00	
Ordinance & Finance Total			\$531.60
	Police	\$1417.96	
	Street & Alley	\$2431.78	
	Public Grounds	\$673.33	
	Community Development	\$892.00	
	Audit	\$100.00	
	MFT	\$329.73	
Grand Total			\$21106.21

3. All Claims were accepted as presented. Voice vote, 4 ayes, motion carried

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:27 pm. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be October 02, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor