

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 05, 2009
REGULAR MEETING #09-02

- 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 Henry Robards
Trustee Tim Thompson
Clerk Dawn Miller
Trustee Laura Meyer
Trustee Jared Reilson arrived 7:33
Trustee Ken Miller
Mike Muniz
Tim Biggins
Absent: Trustee Ryan Junker
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of January 15, 2009. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz had a meeting with Congressman Shimkus to discuss possible funding for future projects. He has also left a message with Senator Durbin to discuss this matter with him.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer stated that everyone received a letter from the St Jacob Baseball/Softball Association regarding sponsorship of a team. Trustee Meyer made a motion to sponsor a team for \$150.00. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.

C. WATER & SEWER COMMITTEE – MILLER:

1. Trustee Meyer asked about the Marine FPA. She wanted to know if a meeting had been scheduled yet. Mayor Muniz stated that a meeting had not been scheduled yet.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards would like to thank the public works department for doing a great job with the snow removal.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson stated that the board needs to have a committee meeting regarding the budget. He said they could schedule it at the next meeting.
2. Trustee Thompson stated that he was on the computer looking at some information for the budget when he noticed that Mayor Muniz had used the credit card for a dinner in Chicago and that it had not been paid back. Mayor Muniz said that he reimbursed it back,

but that he over paid and that he needed to sit down with Clerk Wildhaber to go over everything.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Trustee Meyer thinks that we need to do something with the restrooms at the Lions Hall. She stated that there are no doors and that they are using curtains as doors. Mayor Muniz stated that he had Tim Biggins look at doors a while back and they are too expensive. He also stated that we looked at the swinging doors but they are not handicap accessible. Trustee Reilson stated that he thinks that we can look at some different options.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that 6th and Napoleon is one of the projects he is trying to get government funds for.
2. Mayor Muniz reported that the engineers will be putting the Keck Road project out for bid in the next couple of weeks. The engineering company, TWM will take care of the bid process. Mayor Muniz also stated that he would like to hold a public hearing after the bid process is complete so all the residents have a chance to ask any questions they might have.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

1. A request for a special use permit for a mobile home to be placed on a piece of property. The hearing will be the 1st Tuesday of March.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Trustee Meyer wanted to know if we could have the planning commission start developing a plan for what types of business and where we should try to attract the business. Mayor Muniz thinks that we would need to bring in a consultant, but that would cost too much money.

CLAIMS: Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 5 ayes, motion carried.

Water	\$7925.95	
Sewer	\$950.63	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$15197.63
General Funds	\$48.58	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$48.58
Police	\$864.16	
Street & Alley	\$2578.68	
Public Grounds	\$5000.00	
Community Development	\$157.50	
MFT	\$	
Grand Total		\$23846.55

3. All Claims were accepted as presented. Voice vote, 5 ayes, motion carried
4. Mayor Muniz stated that the \$5000 under public grounds is for the Lions Hall payment.

IV. OPEN TO PUBLIC:

1. Joe Beil heard that the car wash was broke into, but he never heard about it at the meetings or seen it in the paper. Joe asked why we never put a police blotter in the paper. Mayor Muniz stated that we can not control what is printed in the paper. Joe then asked if the meeting with Marine regarding the FPA would be open to the public. Mayor Muniz said that it would.
2. Rich Schiefer asked why the Lions weren't asked to participate with the Christmas Kickoff. Mayor Muniz stated the Village has never solicited funds for the event. That when him and Trina were active in the Lions they always took care of it for them and he thought that the new board would take care of it this year since they weren't handling it. Rich also mentioned that someone is willing to put up new curtains in the bathroom at the lions hall. Mayor Muniz stated that all donations are welcome. Rich also stated that he doesn't think that the bathroom is handicap accessible.
3. Joe Beil wanted to know why Trustee Robards doesn't report any issues regarding the police department at the meetings. Mayor Muniz asked why we would do that. No other towns discuss this at their board meetings. Joe Beil stated that he doesn't care what other town's do that he only cares about his town. Trustee Meyer stated that the board used to get a report at the meetings regarding the police department but they haven't received one in a while. Trustee Miller stated that he doesn't feel that the board should go through all the police reports. That if a resident wants a copy then they can ask for it.
4. Trustee Thompson stated the loan for the land is a balloon loan and it is up next year. The board should consider refinancing it now.

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:05 pm. Trustee Reilson seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be February 19, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor