

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 06, 2009
REGULAR MEETING #09-13

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Reilson seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Thompson moved to accept the minutes, 09-10, 09-11, 09-12. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz welcomed Clerk Miller back and congratulated her on her new daughter Haley.
2. Kevin Teppen the Village Auditor presented the board with the audit for last fiscal year. He went through and explained that the audit was much better than the previous year.
3. Mayor Muniz reported that some changes were made to the homecoming but it was a great event. Fairgoers were happy to see Stag Beer back. Mayor Muniz said that all the stands made more money than last year. Mayor Muniz thanked everyone for helping. Trustee Meyer stated that she would like to come to the homecoming meeting because there are people willing to help. Mayor Muniz doesn't have to do it by himself. Mayor Muniz then stated that the meetings are the first Wednesday of the Month.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the park is August 14, 2009. There will be bounce houses and face painting.

C. WATER & SEWER COMMITTEE – REILSON:

1. A meeting regarding Sewers in Stonebrook will be held October 8, 2009 at 7:00 at the Lions Hall. The meeting will be to inform the residents of options available.
2. A meeting regarding the new trash contract will be held on Wednesday August 12, 2009 at 7:30 at the Lions Hall.

D. POLICE COMMITTEE – ROBARDS :

1. Nothing.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller scheduled a committee meeting for August 13, 2009 at 7:30.
2. Trustee Miller presented the board with a new copier lease. The new machine with maintenance will be cheaper than we are currently paying. We are also eligible to purchase the copier and fax machine for around \$523.
Trustee Reilson made a motion to approve the new lease contract for the copier. Trustee Meyer second the motion. Voice vote, 4 ayes, motion carried

3. Trustee Miller presented a new trash ordinance with new rates as followed; All residential units

	Starting 8/1/2009	\$18.20
	Starting 8/1/2010	\$19.00
	Starting 8/1/2011	\$19.90
(B) All section 16-1-3 recyclers	Starting 8/1/2009	\$ 5.00
	Starting 8/1/2010	\$ 5.20
	Starting 8/1/2011	\$ 5.40

Trustee Thompson made a motion to approve the new trash ordinance. Trustee Meyer second the motion. Voice vote, 4 ayes, motion carried

Trustee Meyer asked if we could discount the senior citizens trash rate. Mayor Muniz stated that there isn't a way to do that.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Trustee Meyer wanted to know if we would try to be green. Mayor Muniz stated we would do our best. There are a lot of plans for the mill pond and the parking lot so we will have to see what we can do. Tim Biggins mentioned if we get a new water tower it will need to go where we plan to put the parking lot at the Mill Pond. Mayor Muniz said we would have to look at all that when the time come.
2. Trustee Meyer is concerned about kids trying to ice skate on the Mill Pond this winter. She thinks that we need to install an aeration system in the Mill Pond so it doesn't freeze. Mayor Muniz stated that he looked in to it and he doesn't think it will work. He said that we could put signs up warning against it.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported on the public meeting held regarding Keck Road. He then stated that there is a wash board effect at the start of Keck Road and that the rock used on the road is throwing a lot of dust up and the residents are not happy with that. He said that we used a different material than we would usually use. We had to use the new material because the rock we normally use is unavailable right now. Mayor Muniz said that we are going to asphalt the first 55 ft of the road so it takes care of the issues that we are having.
2. Mayor Muniz stated that he and Mike Muniz meet with Mike Meadge regarding oil and chip. He said that they created a plan to do 1/3, 1/3, 1/3 each year the total cost this year will be around \$30,000. We will be doing everything west of Douglas St. Mayor Muniz also said we will have to do a portion of Keck Road. We are aiming for the second week of September.

IV. PLANNING COMMISSION: Nothing

V. ZONING BOARD: Nothing

VI. OLD BUSINESS: Nothing

VII. NEW BUSINESS:

1. Mayor Muniz asked all the trustees if they wanted to send people to the police academy. He said there has been some interest in it. Mayor Muniz stated that it cost \$5000 to send someone to the academy. Trustee Thompson said if someone from town

is interested that we should do it. He then stated that a portion of the expense is reimbursed to the Village. Trustee Reilson asked if we are even looking for a cop. Mayor Muniz stated that we are not. Trustee Meyer asked why this was even brought up. Mayor Muniz stated that someone asked him and he said that he would talk to the board about it. Trustee Thompson asked if the person could sign a contract before going to the academy. Mayor Muniz stated that contracts Trustee Reilson and Trustee Miller think we should leave the policy the same.

VIII. CLAIMS:

Water	\$26601.45	
Sewer	\$1351.10	
Trash	\$12642.10	
Water/Sewer/Trash Total		\$40594.65
General Funds	\$932.40	
Ordinance & Finance	\$12883.68	
Ordinance & Finance Total		\$13816.08
Police	\$2275.24	
Street & Alley	\$18182.56	
Public Grounds	\$3910.24	
Community Development	\$1590.59	
MFT	\$1931.49	
Grand Total		\$82300.85

IV. OPEN TO PUBLIC:

1. Joe Beil asked Trustee Miller about the copier. He wants to know why it is so much per month. Trustee Miller explained the contract. Joe said he doesn't understand why we need to have a copier like this if we are only doing 5000 copies a month. He doesn't understand why we can't go to kinkos. Trustee Miller tried to explain that this is the best option for us.
2. Joe Beil said that the alley behind his house needs some patching. Mayor Muniz said we will continue to patch as we get to it.
3. Joe Beil said that he could donate Flags for the Mill Pond. He also said that he agrees that we should not send anyone to the academy.
4. Tom Kaminiski agrees that we shouldn't send any one to the academy because there is no guarantee that the person would stay here. Tom also said that he thinks everyone should pay the trash rate because he doesn't want to pay for the elderly.

V. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:57 pm. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be August 20, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor