

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 05, 2009
REGULAR MEETING #09-19

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes. Trustee Miller seconded the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that Alex Schreiber has completed part of the landscaping project. The Flag pole will be installed tomorrow at 10 a.m. We will take pictures when it is done.
2. Chamber Kickoff was very successful so we are going to do a breakfast on November 19, 2009 at Dew Drop from 8 a.m. to 9 a.m. We will serve donuts or pastries.

B. COMMUNITY DEVELOPMENT: MEYER

1. Holiday Kickoff will be December 11, 2009. We still need Volunteers. The kickoff originally was scheduled for December 4, 2009 but it has been changed to December 11. We are going to send out sponsorship letters to the local organizations.

C. WATER & SEWER COMMITTEE – REILSON:

1. IL American water is asking for a 30.08 % increase. As of right now we haven't heard if they will get the entire increase. We haven't seen an increase from any other water source. Mayor Muniz stated that the board members could attend the rate increase hearing or they can comment online. Mayor Muniz stated he would recommend everyone at least comment on line. Mayor Muniz also stated that if the village receives an increase we will have to pass the increase on to the residents.
2. We will need to do an annual rate review some time soon.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Meyer made a motion to pass resolution 01-09 NIMS. Trustee Miller second the motion. Voice vote, 3 ayes, motion carried.

2. The crowds were good for Halloween. Abby passed out juice boxes at the Village Hall. We displayed the pumpkins from the trunk and treat at the Village. There was a haunted house across the street from the Village Hall. The officers shut down part of the road for the haunted house so no one got hurt. There were no incidents on Halloween night.

E. ORDINANCE & FINANCE – MILLER:

1. Mayor Muniz presented the board members with two ordinances. Ordinance 09-510 is the new building codes. Ordinance 09-511 is the new building code fees.
2. Trustee Miller made a motion to approve Ordinance 09-510. Trustee Meyer second the motion. Voice vote, 3 ayes, motion carried.
3. Trustee Miller made a motion to approve Ordinance 09-511. Trustee Meyer second the motion. Voice vote, 3 ayes, motion carried.
4. Trustee Miller stated that the Tax levy is due in December. We will need to have a committee meeting. Trustee Miller said that St Jacob was reassessed and some assessments went down. He also said that might mean we will have to have a tax hearing. Taxes should not increase as much as they did last year. Trustee Thompson stated that he thought that we might be able to reduce some of the rates this year. Trustee Miller said it depends on the values of the reassessments.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. The oil and chipping of the streets have been completed. Mike did some extensive repairs to the alley behind the post office. 25 tons of rock was used to repair the alley. He also repaired 5th St between Fern and Elm. We are hoping to start on the other side of town next year. Trustee Meyer asked if there was anything we can do with the dip outside the Community Building. Mayor Muniz said he is not sure if there is anything we can do with out taking out the side walk.
2. Mike is planning on getting the ditches done on Keck Road.

IV. PLANNING COMMISSION:

1. The Planning Commission held a hearing last month regarding change of zoning from B1 to multi family to add a four-plex on Ellis Road and a duplex on Ellis Road next to the Beauty School for Todd Lindow. The entire board was at the meeting. The only resident that attended was Marlin Fohne. Rick Ritter told the board that the planning commission voted to recommend it to stay the same as it is currently. Trustee Meyer made a motion to approve the recommendation of the planning commission to deny the zoning request from Todd Lindow. Trustee Miller second the motion. Voice vote, 3 ayes, motion carried.

IV. ZONING BOARD:

1. Mayor Muniz said that he is tired of hearing people come along and say they will just put storage sheds on the property located on Ellis Road since it is B1. Our building code doesn't specify where you can build them means that you can put them on B1. Mayor Muniz stated Keith Frey recommends that we specifically state that storage sheds can only go in I1. Mayor Muniz said that he just wanted everyone to know that we need to consider this, but we will need to have a hearing to do this.
2. The other zoning request for removal of a trailer has been withdrawn.
3. Trustee Miller thanked Rick Ritter and the Planning Commission.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 3 ayes, motion carried

Water	\$7548.48	
Sewer	\$1116.95	
Trash	\$	
Water/Sewer/Trash Total		\$8665.43
General Funds	\$857.08	
Ordinance & Finance	\$167.08	
Ordinance & Finance Total		\$1024.16
Police	\$1317.49	
Street & Alley	\$12767.17	
Public Grounds	\$828.76	
Community Development	\$	
MFT	\$495.93	
Liability Insurance	\$24624.00	
Grand Total		\$49722.94

V. OPEN TO PUBLIC:

1. Eric Jordan lives by the park in town. He isn't used to having only one option for phone, cable, and internet. He contacted AT&T and they said that they weren't allowed to come in to town since Home Telephone is here. He said that he just wants to save money. Mayor Muniz said that he isn't aware of them not being able to come into town. He also said that he knows Charter and Hometel serve St Jacob residents. Mayor Muniz stated that Home Telephone has a franchise agreement with St Jacob but those are no longer necessary. Mayor Muniz suggests that he go down to Home Telephone and talk to them that they will be able to explain why other companies can or can't come to town. He said that the Village would entertain other companies coming in.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:12. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.
2. The next meeting will be November 19, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor