

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JUNE 17, 2010
REGULAR MEETING #10-12

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz reported that the girl scouts have planted flowers in all the planter boxes at the Mill Pond.
2. Jakey in June was a huge success. There were 18 teams that competed. It was twice the size as last year. Well over 1000 people there. We have turned the corner this year, the event was profitable Thank you to all the volunteers. We couldn't do this with out the help of Richard and Susan Schmidt.
3. Everything is in place for the homecoming. We can always use help if any one wants to volunteer. Mayor Muniz stated that we always cancel the 2nd meeting in July due to the set up of the homecoming. Trustee Thompson made a motion to cancel the second meeting in July. Trustee Reilson second the motion. Voice vote, 5 ayes, motion carried.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park, June 18, 2010. The movie is the Blind Side

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that we are going to have the water tower drained and inspected. We are going to set up a maintenance program for the water tower. The company that is going to inspect will give us some ideas and suggestions to fulfill the requirements of the EPA.
2. The CCR report has been mailed out. It had to be done and mailed by the 1st of July. Tim Biggins stated that the report is getting complicated. We had to include City of Highland, SML and American Water. We wanted to publish it in the paper but it would have cost us \$2300. Tim Biggins stated that Clerk Miller did a lot of work to get them out in the mail.

D. POLICE COMMITTEE – ROBARDS :

1. July 11, 2010 a reception will be held at the St Jacob Activity center from 3-5 for Chief Larry Morietta. He is retiring at the end of June. Mayor Muniz will let everyone know the cost of the reception. Larry is retiring at the end of June. He will work 550 hours a year for us.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported the audit is almost done.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

- 1. The dump truck has been ordered. It will take approximately 14 weeks. By the time we get the truck and dump package it will be October or November. Hopefully before it snows.
- 2. Trustee Robards reported that we are going to do some work on Jacob St. He had the guys get some numbers. We will present the board at a later time with final numbers.
- 3. Trustee Meyer stated that we need to do something with the sidewalks in Main St. They have sunk and now hold mud. They are dangerous. Mayor Muniz stated that we will look at them.
- 4. Greenburg lane needs to have a little more work done to it.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

- 1. Trustee Meyer stated that she couldn't hear the tornado siren when it went off this past week. Mayor Muniz reported that it is turned up as loud as it can go. Mayor Muniz stated that he would like to have more sirens but they are \$25000 a piece.

VIII. NEW BUSINESS:

VIII.CLAIMS:

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

	Water	\$17746.75	
	Sewer	\$	
	Trash	\$7334.10	
	Water/Sewer/Trash Total		\$25080.85
	General Funds	\$	
	Ordinance & Finance	\$	
	Ordinance & Finance Total		\$0.00
	Police	\$839.74	
	Street & Alley	\$196.44	
	Public Grounds	\$94.03	
	Community Development	\$442.75	
	MFT	\$601.30	
	Grand Total		\$27255.11

V. OPEN TO PUBLIC:

- 1. Tom Kaminski wanted to know if we can just fill in the ditches. Mayor Muniz stated that we cant do that or everything would flood. We need to have storm drainage under

them. Tom also stated that he can't believe that we have not been sued over the side walks yet. Mayor Muniz reported that before he was Mayor there were many suits filed because of the sidewalks.

VI. CLOSED SESSION:

1. Trustee Miller made a motion to go from open session to closed session to discuss personnel at 8:05. Trustee Robards second the motion, Voice vote, 5 ayes, motion carried.
2. A motion may be passed when we return to open session.

VII. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open session at 8:41. Trustee Robards second the motion. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:41. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be July 1, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor