

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, JULY 01, 2010  
REGULAR MEETING #10-13**

- 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 Hank Robards  
Trustee Jared Reilson  
Trustee Ken Miller  
Trustee Laura Meyer  
Trustee Tim Thompson  
Trustee Ryan Junker  
Clerk Dawn Miller  
Tim Biggins  
Shawn Fohne

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.
3. Trustee Meyer made a motion to accept the minutes from the special meeting regarding appropriations on June 17, 2010. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Russell Loomis donated a family of ducks to the Mill Pond.
2. Tori O'Laughlin planted flowers at the mill pond.
3. Mayor Muniz reported that we are going to start looking at a Pavilion for the Mill Pond.
4. We have a 90% return rate on the census. There has been little growth; it looks like a little over 1200 people.
5. Homecoming is 2 weeks away. Everything seems to be in place. Volunteers are always needed.
- 6.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park was not well attended. Tim Biggins asked what we do with the left over water. Clerk Miller stated that we use it for all the movies and the remainder goes to the girl scouts or boy scouts.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that he signed the inspection agreement for the water tower. We will have a full inspection done.

D. POLICE COMMITTEE – ROBARDS :

1. Chief Larry Morietta's last day was yesterday. He has served 33 years exactly for the Village. There will be an open house on July 11, 2010 from 3 to 5 and a presentation at 4

honoring his time served. There will be drinks and hor devours. He will work for the Village on a contractual basis.

E. ORDINANCE & FINANCE – MILLER:

1. We will have the auditor come and review the audit with us sometime in August. Trustee Miller would like the auditor to come before the board.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Trustee Meyer would like to know when the ice machine will be moved. She doesn't like the idea that the window is still open. Mayor Muniz stated that it will be moved after the homecoming.
- 2.

G. STREET & ALLEY/MFT – JUNKER:

1. The final delivery for the dump truck should be some time in October.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Meyer took some pictures of a sidewalk and passed them out to the board members. She explained that the sidewalk is on Main Street and that it is dangerous. She stated that Affordable concrete is willing to come in and do some work to the sidewalk for free. Mayor Muniz stated that we can't do anything with the sidewalk until we get approval from IDOT.

VIII. NEW BUSINESS:

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 6 ayes, motion carried

Water	\$9663.31	
Sewer	\$1252.50	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$10915.81</b>
General Funds	\$843.98	
Ordinance & Finance	\$11717.68	
<b>Ordinance &amp; Finance Total</b>		<b>\$12561.66</b>
Police	\$1599.29	
Street & Alley	\$5826.04	
Public Grounds	\$833.34	
Community Development	\$	
MFT	\$118.25	
<b>Grand Total</b>		<b>\$31854.39</b>

V. OPEN TO PUBLIC:

1. We have a new reporter from the Times Tribune his name is Steve Rensbury.

VI. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 7:55. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be August 5, 2010 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor