

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 19, 2010
REGULAR MEETING #10-15

- 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
Donnie Cuff
Absent: Trustee Ryan Junker

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz reported that the gazebo was delivered to the Mill Pond on Monday August 16, 2010. It looks good and it fits on the concrete pad already there. Mayor Muniz also stated that no tax dollars were spent for the gazebo. He thanked Tom Kaminski and Russell Loomis for there hard work. Mayor Muniz stated that we are looking at a fountain for the pond so it doesn't freeze this winter.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported the water tower inspection is scheduled for September 2, 2010. The tower will probably be down for 3 days.

D. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz reported that we promoted Steve Howe to Sergeant but he can't sign any paper work with out a higher title so we need to make him Assistant Chief. Trustee Robards made a motion to Make Steve How Assistant Chief. Trustee Thompson second, Roll call vote, all in favor, motion carried.

E. ORDINANCE & FINANCE – MILLER:

1. Mayor Muniz reported that we need to pass the resolution for the ITEP grant. There are no plans for the grant yet. This is the first step in applying for the grant. TWM is doing the work pro bono. Trustee Reilson made a motion to approve the ITEP Resolution. Trustee Meyer second the motion. Voice Vote, 5 ayes, motion carried.
2. Trustee Miller reported that there was a committee meeting on Monday August 16, 2010 to discuss employee health insurance. He stated the best option we were presented with is to renew our current plan at an 18% increase. Trustee Miller made a motion to

approve the health insurance renewal. Trustee Meyer second. Roll call vote, all in favor, motion carried.

3. Mayor Muniz presented the board with a resolution to declare the Hoerchler property a nuisance. Mayor Muniz explained that there was an incident at the Hoerchler residence this past week when the temperature was over 100 degrees out side. They had left there dogs out side with no water or food. There was no shelter for one of the dogs that was chained up. The dog that was chained died. The other dogs were found under piles of junk. Mayor Muniz stated that Officer Hitt filed a complaint with the States attorney after the dogs were removed from the property. The Hoerchlers agreed not to house another companion pet for 5 years. Mayor Muniz stated that after going over there for the dogs that he called George Marron the Village attorney and discussed how much the yard is full of junk. George stated that we have fined them numerous times that we now need to declare it a nuisance so that we can go in and clean it if they do not do it in the time frame allowed. Trustee Miller made a motion to approve the Hoerchler resolution declaring the property a nuisance. Trustee Thompson second. Roll call vote, all in favor, motion carried.

4. Kevin Teppen the Village Auditor attended the meeting and gave a report of the current Audit for fiscal year ending March 31, 2010. Kevin stated the village is one of the better ones he has seen this year. He stated that we are doing good.

5. Mayor Muniz asked Kevin about auditing the homecoming account. We keep that account separate from the other funds. Kevin stated that if he did an audit it would eat up all of our profit and that it would be hard to audit because it is mainly cash. He stated that we have a procedure in place for handling the money at homecoming, so if you don't need an audit then he wouldn't do one.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that Donnie has done an incredible job in the last two weeks. Most of the streets have been swept and prepared for oil and chipping. We will be oil and chipping on the 2nd and 3rd of September. We are doing the the east side of town and a few other areas. It will cost \$46000 roughly. We will also be doing some cold patching to smooth out the roads. Good Job Donnie.

2. Trustee Robards made a motion to hire Barkley full time with a salary adjustment when we do raises in September. Trustee Meyer second the motion. Voice Vote, 5 ayes, motion carried.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. There is a zoning hearing for Todd Lindow on September 7, 2010. Todd Lindow has submitted paper work for a special use permit to build multi family units behind the drive thru bank.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

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

Water	\$6423.27
Sewer	\$2692.90
Trash	\$7699.50

Water/Sewer/Trash Total **\$16815.67**

	General Funds	\$261.38	
	Ordinance & Finance	\$	
	Ordinance & Finance Total		\$261.38
	Police	\$838.60	
	Street & Alley	\$832.64	
	Public Grounds	\$120.15	
	Community Development	\$734.32	
	Audit	\$4925.00	
	MFT	\$270.72	
	Grand Total		\$24798.48

V. OPEN TO PUBLIC:

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss land acquisition at 8:16. Trustee Thompson second the motion, Voice vote, 5 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed session to open session at 8:38. Trustee Robards second the motion. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:38. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be September 02, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor