

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 16, 2010
REGULAR MEETING #10-17**

- 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 Jared Reilson
Trustee Ken Miller
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Hank Robards
Clerk Dawn Miller
Tim Biggins
Donnie Cuff
Absent: Trustee Ryan Junker

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park is October 15, 2010. The movie will be Hocus Pocus.

C. WATER & SEWER COMMITTEE – REILSON:

1. Trustee Reilson reported that a committee meeting was held to discuss back up alarms for the lift stations at Keck Road and the new subdivision. It was decided that we only needed the alarm for the new subdivision. We are waiting for a new estimate.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read a report from Assistant Chief Steve Howe regarding traffic stops.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller handed out copies of the proposed budget. He would like everyone to look through it and see if anything looks out of place or if any thing needs to be added. He reported that we budgeted for some salary increases. It isn't as good as we had hoped but it is not horrible. A committee meeting was scheduled for Wednesday September 29, 2010 at 6:00 p.m. to discuss the raises and the budget.
2. Mayor Muniz reported that IDOT has asked the IML not to oppose a plan for the state of Illinois to borrow funds from MFT funds. The IML is in opposition of this.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported the oil and chipping of the roads went well. We are now on the plan to oil and chip 1/3 each year. Mayor Muniz stated it was a really good job from our guys.
2. The Dump truck has been built. It should arrive on the 23rd at the dealership. It should be about 30 days for the dump package to be completely installed. Trustee Miller stated that we have budgeted for payments for October, hopefully we don't have to start paying till November.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Zoning Officer Rick Ritter read his finding of fact regarding the proposed special use permit requested by Todd Lindow. Rick Ritter stated that he is recommending this permit since the area has been designated multi family in the comprehensive plan. Trustee Meyer asked if fire trucks would be able to make it down the lane. Rick stated that they should be able to. Trustee Reilson also asked about the road. Rick Ritter stated that the road would be based on the current building and zoning codes. Trustee Reilson asked if we would make them concrete the road. Mayor Muniz stated that we would not; we don't even require driveways to be concrete. Mayor Muniz also stated that we wouldn't have to maintain the road. Mayor Muniz stated that we can not discriminate against specific types of housing. Trustee Reilson thinks that it is way too much for the property. Trustee Reilson can see two duplexes but not 3 tri-plexes. Trustee Reilson feels that he has done wrong in the past by not looking at the property. Trustee Miller stated that we have Rick for a reason but we can table it till next meeting so all the questions can be answered.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Mayor Muniz has a letter that we received from the Lions President Richard Schiefer hand dated 9/01/10 mailed 09/03/10. He read the letter to the board. The Letter stated that the Village has not made payments for July, August, and September 2010 for the St Jacob Activity Center. Mayor Muniz stated that the Village accounting system showed all payments were made he then stated that we have sent a replacement check for the checks the lions are saying they didn't receive. He also questioned why the Lions would be making a demand for the September payment on the first day of the month. Mayor Muniz noted that the Village has been paying several months in advance so that even in the event that the checks had been lost or misplaced the contract for deed was current. He also noted that he found it highly suspect that of the hundreds of checks written during that time period the only ones that were not received were the checks written to the Lions Club. Those are also the only checks that never leave the St Jacob Post Office. Mayor Muniz also stated that after receiving the certified letter regarding non payment the checks in question were canceled and a new one was issued and mailed certified attention to Lions President Richard Schiefer. Several days later the Village was notified by the bank that one of the missing checks had been cashed. At that point Mayor Muniz stated that he had contacted the Lions Treasurer to confirm that they were not in receipt of any of the missing payments. The Lions Treasurer stated the only payment he was in receipt of was the one that had been cashed and that he had it since late August.

VIII. CLAIMS:

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

Water	\$7113.62
Sewer	\$6243.95
Trash	\$7699.50

Water/Sewer/Trash Total		\$21057.07
General Funds	\$431.32	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$431.32
Police	\$630.77	
Street & Alley	\$1400.84	
Public Grounds	\$763.41	
Community Development	\$24.00	
MFT	\$	
Grand Total		\$24307.41

V. OPEN TO PUBLIC:

1. Trustee Meyer told Tom Kaminski that she bought some Christmas lights that they can have for the gazebo at the Mill Pond. Mayor Muniz reported that he meet with Ameren regarding electricity at the Mill Pond. There is a new bench at the Mill pond that was donated by Tom Almeyer's brother. There is also a sign on the gazebo that recognizes that Jakey in June donated the money for the gazebo.
2. Joe Beil said that at the last meeting Mayor Muniz stated that the Village gave him rock for his driveway, Joe would like to set the record straight that he paid for the rock and he has the receipts to prove it. Mayor Muniz reported that the Village did give him rock. Joe also asked why he didn't get a letter regarding the zoning hearing for the special use permit. Trustee Reilson stated that his property doesn't touch the property.
3. Richard Schiefer stated that he wasn't going to refute the Lions Position. Mayor Muniz asked Richard schiefer if he was sure he didn't want to make a statement.

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss pay increases at 8:25. Trustee Miller 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 8:06. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 9:10. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be October 07, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor