

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, DECEMBER 16, 2010
REGULAR MEETING #10-23

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz

ROLL CALL: Present: Mayor Raymond Muniz
Trustee Ken Miller
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Hank Robards
Clerk Dawn Miller
Absent: Trustee Jared Reilson
Trustee Ryan Junker
Tim Biggins
Donnie Cuff

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson second the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Robards second the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Ameren won't be able to get the electric done at the Mill Pond till after Christmas.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Volunteer party is Friday December 17, 2010.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that he was approached by a resident on Marine Road who is interested in getting sewer to his home. The only way for us to do this is extend it off of Todd Lindows development. We would take ownership of the line after one year. We are looking into extending the line to the three houses down from Lindow. Mayor Muniz would like to offer the tap on fees to the residents for a discounted price since it won't cost us as much since Todd is doing most of the work. Our cost would be about \$2500 per house. In order to do this the residents would have to sign an easement agreement. Trustee Meyer made a motion to send letters offering lower tap on fees to extend sewer to the three residents. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read the report from Assistant Steve Howe. Trustee Robards also reported that on Monday there was a report of gas being stolen out of cars on Jessica Drive.
2. Trustee Robards also reported that the US Marshalls were in town on Tuesday for a fugitive warrant.
3. People need to start reporting any incidents of theft so that we have it on record.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported that there was some computer problems this month which effected report generation and office staff thought it would be better to get the water bills done so there won't be a treasurer's report till next meeting.
2. Trustee Miller stated that we need to pass the Tax Levy. Trustee Miller made a motion to approve the Tax Levy Ordinance 10-523 for 2010. Trustee Robards second the motion. Roll call vote, all in favor.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Donnie went out last night and salted the streets.
2. Trustee Meyer asked about 2nd and Washington. It's a washboard right there. She asked if there was a reason. Mayor Muniz stated that that he would have to talk to Donnie about it.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Meyer asked about the Backhoe. She wants to know who uses it now that Mike is gone and she wanted to know if they need any additional training. Mayor Muniz stated that the guys still use it all the time.

VIII. NEW BUSINESS:

1. Trustee Miller asked Rick Ritter if his chickens are safe since he wasn't invited to the meeting. Rick Ritter said that they were.

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Robards seconded the motion. Voice Vote 4 ayes, motion carried

Water	\$14717.56	
Sewer	\$2560.99	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$24978.05
General Funds	\$3825.39	
Liability Insurance Fund	\$	
Ordinance & Finance Total		\$3825.39
Police	\$724.98	
Street & Alley	\$3442.58	
Public Grounds	\$1010.12	
Community Development	\$38.00	
MFT	\$43.75	
Grand Total		\$34062.87

V. OPEN TO PUBLIC:

1. Joe Beil asked about the sewer line. He wanted to know if his house on Marine Road was one of the houses that would be able to get sewer. Mayor Muniz stated it would as long as the houses before him signed an easement agreement.
2. Joe then asked about the upcoming election. He wanted to know when petitions were due. Clerk Miller stated they are Due Monday December 20, 2010 no later than 5:00 p.m.
3. Rich Schiefer stated that he was approached by a member of the Lions Club about a letter regarding the use of the hall. Mayor Muniz stated that a letter hasn't been sent out yet. That he had stated that he would sit down with the members of the Club to discuss

the Activity Center when the Closing was final and put something in writing so that both parties had some sort of an agreement.

4. Trustee Thompson stated that he would not be seeking re-election. Mayor Muniz stated that Tim Thompson has served this board better than anyone else on this board. He knows that they have had had their problems but he hopes that is all behind them now. Mayor Muniz also said good luck in your future endeavors.

5. Joe asked about the Christmas kickoff. It was very successful. There was a better attendance this year than there has been in several years. It went very well.

6. He then asked how many seats were available in the election. There are 3 seats.

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:05. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.

2. The next meeting will be January 06, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor