

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 18, 2011
REGULAR MEETING #11-15

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

ROLL CALL: Present: Mayor Raymond Muniz
Trustee Ken Miller
Trustee Jared Reilson
Trustee Hank Robards
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Jeni Zahn
Clerk Dawn Miller
Donnie Cuff
Tim Biggins
Officer Maggie Hitt
Officer Justin Rosenberg
Absent: Attorney Ron Motil
Treasurer Tim Thompson

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to accept the agenda. Trustee Zahn seconded the motion. Voice vote, 6 ayes, motion carried. Trustee Schiefer asked about the closed session.
2. Trustee Robards moved to accept minutes. Trustee Schiefer seconded the motion. Voice vote, 6 ayes, motion carried.

III. MAYOR'S REPORT:

IV. REPORTS AND COMMITTEES

A. ECONOMIC GROWTH: ZAHN:

B. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that he still needs to send letters to a few residents on Marine Road regarding the sewer extension.
2. Mayor Muniz left tap on fees on the agenda because we need to revise the ordinance because we left off multi family. Mayor Muniz would like to have a committee meeting to discuss it. A committee meeting was scheduled for Tuesday August 30, 2011.

C. POLICE COMMITTEE – ROBARDS :

D. TREASURERS REPORT - THOMPSON:

1. The treasurer's report will be given at the next meeting. Clerk Miller stated that with the audit adjustments that she couldn't get the report to balance.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported that Mayor Muniz and Clerk Miller have bonds for \$50,000. He thinks that should be sufficient. He then reported that the cost for the treasurers bond is \$200 for a \$100,000 and \$400 for \$150,000. The bond would be through Illinois Risk Management. Trustee Miller made a motion to a bind in the amount of \$100,000 for the

cost of \$200. Trustee Robards second the motion. Roll call vote, all in favor, motion carried

2. Trustee Miller stated that the committee would like to do away with the once a year business licenses. They would like to change it to be \$100 for a once time business registration. All business currently licensed would be grandfathered in and wouldn't have to pay the \$100. Trustee Miller made a motion to have Attorney Motil draw up an Ordinance to redo the business licenses. Trustee Robards second the motion. Voice vote, 6 ayes. Motion carried.

3. Trustee Miller reported that its time to renew the employees health insurance. The committee would like to switch carriers from UHC to GHP. The only change would be the employees are responsible for their co-pays. We would still reimburse the \$2000 deductible. He stated that it is a good deal for us and the employees. The employees really stepped up and wanted to make the change to save money. It will save the village anywhere from \$7000 to \$15000. Trustee Miller made a motion to switch health care providers. Trustee Reilson second the motion. Roll call vote, all in favor, motion carried. Trustee Schiefer asked who all was covered under the health insurance. All full time employees and spouses and children. Also Chief Morietta and his wife are covered.

F. GRANTS – BEIL

1. Trustee Beil stated there aren't many grants available right now. She is looking into grants for Main St. She is waiting for more information. She also stated that St Jacob doesn't qualify for low income grants anymore.

G. STREET & ALLEY – SCHIEFER

1. Attorney Motil isn't here and he is suppose to do an Ordinance regarding Hayes Lane.
2. Trustee Schiefer stated that he is waiting on more information regarding the street signs.
3. Trustee Schiefer reported that Superintendent Donnie Cuff gave him a report but there is several days missing.

H. PLANNING COMMISSION:

I. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

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

Water	\$5045.99	
Sewer	\$1036.34	
Trash	\$8086.65	
Water/Sewer/Trash Total		\$14168.98
General Funds	\$	
Ordinance Finance	\$1373.40	
Ordinance & Finance Total		\$1373.40
Police	\$866.30	
Street & Alley	\$3111.98	
Public Grounds	\$609.12	
Community Development	\$115.00	
Audit	\$5075.00	

MFT	\$191.80	
Grand Total		\$25511.58

Roll call vote 6 ayes motion carried.

Treasurer Schiefer asked about the Visa card with the am track tickets. Mayor Muniz reported the tickets are for the train to Chicago. We are taking the late train home because it is the cheapest. Mayor Muniz stated that the Village generally pays for the spouse as well. Trustee Schiefer asked about the health department charge. Clerk Miller stated that was a charge for the homecoming but the homecoming is reimbursing the Village.

VIII. OPEN TO PUBLIC:

1. Joe Beil asked the board if they would revisit the rules regarding video cameras because he would like to use the power. Mayor Muniz stated that we have power cords available at the front of the table. Joe then asked about an apartment that got raided. Clerk Miller stated that it was SWAT and they don't tell us any information. Joe then asked for clarification on Mike Muniz stated that Mayor Muniz is a convicted felon. Mayor Muniz stated that he doesn't believe that Mike stated that at the last meeting and that Joe could do a search on him. That he isn't a felon.

IX. CLOSED SESSION

1. Trustee Miller made a motion to go from open to closed session to discuss personnel at 7:57. Trustee Robards second the motion, Voice vote, Beil ayes, Zahn ayes, Miller ayes, Robards ayes, Reilson ayes, Schiefer no. Motion carried 5 to 1.

X. OPEN SESSION

1. Trustee Reilson made a motion to go from closed session to open session at 8:21. Trustee Zahn second the motion. Voice Vote, 6 ayes, motion carried.
2. Trustee Miller made a motion to give Tim Biggins the Title of Director of Public Works. Trustee Reilson second the motion. Roll call vote, Reilson ayes, Beil ayes, Robards ayes, Miller ayes, Schiefer abstain, Zahn abstain. Motion carried 4 to 2.

XI. ADJOURNMENT:

1. Trustee Reilson moved to adjourn at 8:23pm. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be September 1, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor