

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, OCTOBER 06, 2011
REGULAR MEETING #11-18

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
Attorney Ron Motil

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to accept the agenda. Trustee Zahn seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Reilson moved to accept minutes. Trustee Zahn seconded the motion. Voice vote, 6 ayes, motion carried. Trustee Beil asked about the bylaws for the homecoming. Mayor Muniz stated that the bylaws are old and outdated.

III. MAYOR'S REPORT:

1. Mayor Muniz reported that he attended a press conference with Governor Quinn. He then stated that SWIC of Mayors is supporting Governor Quinns new bill. Mayor Muniz then stated that he is going to be in Springfield tomorrow and he is going to check the status of the grants we were awarded.

IV. REPORTS AND COMMITTEES

A. ECONOMIC GROWTH: ZAHN:

1. Mayor Muniz reported that there was a homecoming meeting last night. There was about 30 people who have come forward and would like to help. Mayor Muniz stated that they went through how we currently do homecoming. Mayor Muniz stated that he thinks the group of people that came forward can do some great things. For the last ten years the homecoming committee has consisted of Scott Rose and Mayor Muniz. The homecoming meetings are the 1st Wednesday of each month at the activity center at 7 p.m. Mayor Muniz reported that he is working on new bylaws for the committee since they are so old. He will bring it back to the board for them to review. He would also like to appoint a 5 to 7 member committee. Trustee Schiefer asked why the board is making decisions for the homecoming when Mayor Muniz said the Village doesn't do anything for the homecoming. Mayor Muniz stated that some things need to be done by the board but not the decisions concerning the event. Mayor Muniz doesn't think any board members should sit on the homecoming committee.

B. WATER & SEWER COMMITTEE – REILSON:

1. Trustee Reilson made a motion to pass Ordinance 11-532 regarding Tap on fees including multifamily to take effect January 1, 2011. Trustee Miller second the motion. Roll call vote, all in favor, motion carried.

C. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read the police report. Trustee Robards then asked why he just received several pieces of mail in his box when they came in along time ago. Clerk Miller stated that she gives everything to the Assistant Chief and he distributes as he feels appropriate.

D. TREASURERS REPORT - THOMPSON:

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller explained the business licenses ordinance. Trustee Miller made a motion to approve Ordinance 11-533 Business License. Trustee Robards second. Roll call vote, all in favor, motion carried.
2. Trustee Miller explained that the Intergovernmental agreement is in regards to the stop light. It is the same for all municipalities. Trustee Miller made a motion to approve the Intergovernmental agreement in regards to the Stop light @ Marine Road and Douglas. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.
3. Trustee Miller stated that we have a franchise agreement with Charter. We receive about \$2000 a year. Trustee Miller made a motion to approve the Charter Franchise agreement. Trustee Robards second the motion. Roll call vote, all in favor, motion carried. Trustee Beil asked if the agreement would affect Home Telephone. Its an open market so it won't affect Home Telephone. We also have an agreement with Home Telephone.

F. GRANTS – BEIL

1. Trustee Beil reported that she went to IGIM meeting. She stated that they are really concerned about some things coming down the line regarding storm water. She stated that the federal government is getting involved with the way storm water is handled. She said she would continue to work on it.

G. STREET & ALLEY – SCHIEFER

1. Trustee Schiefer reported on the committee meeting held on September 27, 2011. He then asked if we received anything from Mike Maedge. Mayor Muniz handed out the bid. He stated that we just received it that day. Mayor Muniz stated that they should be in and out in 2 days.
2. Trustee Schiefer reported that the weeds on 6th Street have been cut. He then reported that the ditches are being dug out on Main Street. They are digging deep. Trustee Reilson agreed that they are really deep. Trustee Robards thinks they are taking care of the symptoms not the problem. He then asked if they could just fill in the ditches. Mayor Muniz stated that it would cost too much to do that. Trustee Robards thinks this a safety problem. Trustee Beil asked if Main Street was our Street or the states. Mayor Muniz stated that IDOT takes care of Main St.
3. Trustee Schiefer thanked the State for cutting the grass on US 40.

H. PLANNING COMMISSION:

I. ZONING BOARD:

V. OLD BUSINESS:

1. Trustee Schiefer stated that he would like more time to look at everything that gets sent out for board meetings. Trustee Miller stated that Monday would be fine.

VII. NEW BUSINESS:

1. Mayor Muniz stated that we received a request for news in the classrooms. We normally sponsor two classes. The cost is 97.50 per room. Trustee Schiefer asked what grades get this. Mayor Muniz stated that he didn't know. Trustee Robards asked about St Paul Luthern since it was listed on the request. The school is in Troy and the letter is just a template they send out to a lot of businesses.
2. Trustee Robards reported the American Legions pork steak dinner is Sunday 11-5 at the Activity Center.

VIII. CLAIMS:

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

Roll call. All in favor, motion carried.

IX. OPEN TO PUBLIC:

1. Jim Leggenhager reported that people fly thru the stop sign by his house. Trustee Robards stated that the police department will look into it.
2. Barb Leggenhager asked if we have an ordinance regarding burying leaves. Mayor Muniz stated that we don't currently have one.
3. Rick Sullivan asked about the no parking signs on Ellis Road. He wanted to know if they are the Villages or the States. Mayor Muniz stated that they are the States.

X. ADJOURNMENT:

1. Trustee Reilson moved to adjourn at 8:26pm. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be October 20, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor