

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, AUGUST 16, 2012**  
**REGULAR MEETING #12-15**

I. The Regular meeting of the Board was called to order at 7:32 p.m. by Mayor Raymond Muniz

ROLL CALL: Present: Mayor Raymond Muniz  
Trustee Richard Schiefer  
Trustee Pattie Beil  
Trustee Ken Miller  
Trustee Jared Reilson  
Trustee Jeni Zahn  
Treasurer Tim Thompson  
Attorney Ron Motil  
Assistant Chief Maggie Hitt  
Public Works Director Tim Biggins  
Superintendent of Streets Donnie Cuff  
Absent: Trustee Hank Robards  
Clerk Dawn Miller

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to approve the agenda. Trustee Zahn seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Reilson moved to approve minutes. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried.

III. OPEN TO PUBLIC:

A. Mayor Muniz explained that he moved the open to the public section of the meeting to the beginning of the meeting after conducting a poll on Facebook. There were around 70 responses to the poll and the majority preferred the open to the public section at the start of the meeting.

IV. MAYOR'S REPORT:

1. Mayor Muniz reported the IML summer board meeting held here was a nice success. The Mayor thanked the Fire Department for having the Fire Trucks parked out in front of the fire house for the tour through town.
2. The Mayor reported that there is an organization meeting at the activity center almost every night so if anyone has any ideas on how to control the thermostat please let him know.
3. Mayor Muniz reported he was approached by someone wanting to camp at the Mill Pond. The sign at the Mill Pond says camping by permit only. The consensus of the board was not to allow camping at the Mill Pond.
4. Mayor Muniz also reported the IML conference is October 18-20, 2012 if any board member wishes to attend let Dawn know as soon as possible to book rooms.
5. Mayor Muniz called a special meeting for Monday, August 20<sup>th</sup> to vote on putting Electrical Aggregation on the November ballot for St. Jacob. The resolution has to be in the County Clerk's office by August 30<sup>th</sup>.

V. REPORTS AND COMMITTEES

A. FOIA OFFICER:

B. HOMECOMING:

1. The next Homecoming Meeting will be in September. Mayor Muniz thanked the Committee for a great job.

C. ECONOMIC GROWTH: ZAHN:

D. INFORMATION TECHNOLOGIES – BEIL:

E. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz reported the Radios are ordered and should be delivered the first week of September.
2. Trustee Miller moved to hire, Patrick Barnes, Douglas Hubbard, Jeff Souders and Josh Daniels as part-time Police Officers. Trustee Beil seconded the motion. Roll call vote, all in favor, motion carried.

F. TREASURERS REPORT - THOMPSON:

1. Treasurer Thompson gave the Treasurers report. Trustee Reilson moved to accept the Treasurers Report, Trustee Miller seconded the motion. Voice vote, all in favor, motion carried.

G. ORDINANCE & FINANCE – MILLER:

H. GRANTS – SCHIEFER

I. PUBLIC WORKS – REILSON

1. Trustee Reilson reported the on-line bill pay is up and 35 people have signed up for the service so far.
2. The project at 6<sup>th</sup> and Jacob is on hold for now.
3. The drop boxes are ordered for 6<sup>th</sup> & Napoleon. The project should take about a week once it is started.
4. Trustee Reilson reported that after discussion at a committee meeting about a four way stop sign at 5<sup>th</sup> and Douglas the committee decided it is not needed.
5. Trustee Reilson moved to accept the 3 year backhoe lease from Fabick for the 2012 Caterpillar 420F HT Backhoe Loader for \$8,200 per year. Trustee Zahn seconded the motion. Roll call vote, all in favor, motion carried.

J. AD HOC COMMITTEE:

1. Public Works Shed: Trustee Reilson moved to accept the low bid of \$130,956.00 from L Wolf Construction, Alternate 2 Layout 40'X60' building with a concrete floor. Trustee Miller seconded the motion. After some discussion a Roll call vote was taken, all in favor, motion carried. The additional cost that the grant does not cover will be paid out of the fund balances.

K. PLANNING COMMISSION:

L. ZONING BOARD:

VI. OLD BUSINES:

VII. NEW BUSINESS:

1. Trustee Beil asked if any business had approached the Village about video gaming. Mayor Muniz said no one has and did not expect anyone in the village would.
2. Trustee Schiefer asked if the Village has done anything to oppose the Illinois American water rate hike. Mayor Muniz said when it goes before the ICC we will express our objections.

VIII. CLAIMS:

Trustee Reilson moved to approve and pay the bills in the amount of \$61,906.75. Trustee Zahn seconded the motion. Roll call vote, all in favor, motion carried.

IX. ADJOURNMENT:

- i. Trustee Reilson moved to adjourn at 9:06 pm. Trustee Beil seconded the motion. Voice vote, 5 ayes, motion carried.
- ii. The next meeting will be September 6, 2012 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor