

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MARCH 21, 2013
REGULAR MEETING MINUTES #13-06**

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
Attorney Ron Motil
Clerk Dawn Miller
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Trustee Hank Robards
Officer Maggie Hitt
Superintendent of Streets Donnie Cuff
Public Works Director Tim Biggins
Absent: Trustee Jared Reilson
Trustee Jeni Zahn
Treasurer Tim Thompson

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to approve the agenda 13-06. Trustee Schiefer seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Robards moved to approve minutes 13-04. Trustee Schiefer seconded the motion. Voice vote, 4 ayes, motion carried.
3. Trustee Schiefer moved to approve minutes 13-05. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.

III. OPEN TO PUBLIC:

IV. MAYOR'S REPORT:

1. Kendra Hoffman and Susan Thurnau attended the meeting. They have been working with the Mayor on some projects for the Boy Scouts. They would like to have an overnight camp out at the Mill Pond on May 17, 2013. There will be about 19 boys there. Trustee Robards said there would be a fishing derby at the Mill Pond on May 11, 2013
2. Jim Mauer from AT&T presented Mayor Muniz with Invest in Illinois award. A plaque and a \$5000 grant were given to St Jacob. The grant is for improving the Mill Pond. Five awards were given this year.

V. REPORTS AND COMMITTEES

A. LEGAL:

1. Attorney Motil gave an update on the Neumann wall/fence. The hearing was March 19, 2013 at 1:00p.m. at the Madison County Courthouse. After all evidence was presented the judge said he would review everything and then give a ruling.

B. FOIA OFFICER:

B. AD HOC AND OTHER STANDING COMMITTEES:

1. Trina Muniz gave the homecoming report. A contract was offered to Avery hill Band for Friday night and Buffalo Road for Saturday night.

- C. ECONOMIC GROWTH: ZAHN:
 - 1. Easter Egg hunt will be March 24, 2013 at noon at the St Jacob park
 - 2. The Jaycees are going to have a food drive at the Easter Egg hunt. A rain date has been set for the Saturday before Easter.
- D. INFORMATION TECHNOLOGIES – BEIL:
 - 1. With the recent computer problems we are meeting with new IT companies. We may have to make a hardware change.
- E. POLICE COMMITTEE – ROBARDS:
 - 1. Trustee Robards gave a report on police activity for the month.
- F. TREASURERS REPORT - THOMPSON:
 - 1. Due to the computer issues a report couldn't be generated.
- G. ORDINANCE & FINANCE – MILLER:
- H. GRANTS – SCHIEFER
 - 1. Trustee Schiefer thanked Mayor Muniz for the grant received.
- I. PUBLIC WORKS – REILSON
 - 1. Discussion was held regarding the new public works building. A final walk through has been scheduled for next Wednesday. Garage doors are still needed.
- J. AD HOC COMMITTEE:
- K. PLANNING COMMISSION:
- L. ZONING BOARD:

VI. OLD BUSINESS:

- 1. Trustee Schiefer asked about the water bill procedures for outstanding bills.

VII. NEW BUSINESS:

VIII. CLAIMS:

- 1. Trustee Beil made a motion to approve the claims in the amount of \$31618.84. Trustee Robards second the motion. Roll call vote, all in favor, motion carried. Questions regarding the Moonlight computing bill and the dispatching bill were asked.

IX. ADJOURNMENT:

- i. Trustee Robards moved to adjourn at 8:15 pm. Trustee Beil seconded the motion. Voice vote, 4 ayes, motion carried.
- ii. The next meeting will be April 04, 2013 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor