

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 15, 2007
REGULAR MEETING #07-20

- I. The Regular meeting of the Board was called to order at 7:36 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Tim Thompson
Trustee Laura Meyer
Trustee Ryan Junker
Clerk Dawn Wildhaber
Mike Muniz
Tim Biggins
Absent: Trustee Robards
Trustee Ken Miller
Trustee Jared Reilson
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from November 01, 2007. Trustee Junker second. Voice vote, 3 ayes, motion carried.
- B. Trustee Thompson moved to accept the agenda. Trustee Junker second. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz presented an award to Frank Persua Jr for 2nd place at the Jr Olympics. He was honored by the Olympics by carrying the State Flag. Congratulations Frank
2. Mayor Muniz reported that the Christmas Kickoff is November 30, 2007. Everything is in place for the event. Mayor Muniz asked the Art Teacher at the St Jacob Grade School if the classes could do posters this year instead of ornaments. The St Jacob Lions donated one horse and carriage and the stockings for Santa to hand out. Home Telephone also sponsored a horse and Carriage. The Board thanked both sponsors. Santa will arrive at 6:30 p.m.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Wildhaber said the website is coming along very well. We should have all of the pictures soon.
2. Trustee Meyer asked if the December meetings will be rescheduled. Mayor Muniz stated the meetings will not be rescheduled.
3. Trustee Meyer asked about the video's on the claims sheet. Mayor Muniz reported that he had the Motorcycles and the wall video taped. Residents may purchase copies if they want. We can also lend our copies out.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz reported that we have a cost estimate for the Kokler extension. The estimate is for 23,705. Mayor Muniz stated that it won't cost that much because we can do some of the work ourselves. Mayor Muniz also reported that Maedge gave an estimate of 12 to 15 thousand. Trustee Meyer would like to know what our employees will be doing. Mayor Muniz said they will be doing the cleaning to save about \$5000 and buying

the pipe will save some money because we won't have to pay contractors prices. Mayor Muniz would like to put this out for bid.

Trustee Thompson made a motion to put the IL RT 4 water line extension out for bid. Trustee Junker second. Voice vote, 3 ayes, motion carried.

2. Mayor Muniz also stated that we will have an extra 400 foot of water line. However we need this for a flush line. We won't be able to add a hydrant because Tri Township lines are restricted. Tri Township said they are in the business to sell water not fire protection.

D. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz stated that we have gaps in our police protection, so he, Larry, and Hank talked to Jim Jones, a Glen Carbon officer who is interested in working for the Village.

Trustee Thompson made a motion to approve the hiring of Jim Jones as a part time officer. Trustee Meyer second. Voice vote, 3 ayes, motion carried.

E. ORDINANCE & FINANCE – THOMPSON:

1. A change has been made to the Planning Commission Ordinance. It now states 2 residents from in town and 4 from the 1 ½ mile radius of town. The 7th person will be a floating person. They can be in town or out of town resident.

Trustee Thompson made a motion to approve the planning Commission Ordinance with the current changes. Trustee Junker second. Roll call,

Meyer – No, Junker – yes, Thompson – yes, motion carried 2 to 1.

Trustee Meyer feels the 7th person should be an in town resident.

2. Trustee Thompson handed out the Tax Levy Ordinance so everyone can look at it before the next meeting. The hearing is scheduled for December 6, 2007 at 7:00 p.m. The increase is 17 % over last years levy. It shouldn't affect the rate as much since we have additional houses in the Meadows of St Jacob.

3. Mayor Muniz stated that he was told Troy passed an impact fee ordinance. Their ordinance is contingent on St Jacob and Marine. Mayor Muniz would like to start looking at them again. Trustee Thompson said he doesn't want the ordinance to be contingent on anything if it should be passed.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mayor Muniz stated that we need to have a committee meeting regarding the new building because he is struggling with the cost estimate.

2. Mayor Muniz also reported that the heater at the plant is about to catch fire so the guys can't use it. The guys got an estimate for a new one. It is about \$1800. We are replacing the old one with a gas furnace instead of electric.

G. STREET & ALLEY/MFT – JUNKER:

1. Trustee Junker reported that the cold patching is done. The 6th and Napoleon project is still on hold. The Christmas lights will be put up next week.

2. The spot in the road by Auto Xtreme is much smoother now and is really nice.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Mayor Muniz presented the board with the Christmas Bonus package. Part Time employees who work 25 hrs a week and that have been here for 6 months will receive \$75. Full Time employees will receive \$125. Some of the part time officers don't qualify for the bonus.

Trustee Thompson made a motion to approve the bonuses as presented. Trustee Meyer second. Voice vote, 3 ayes, motion carried.

VII. CLAIMS:

1. Trustee Meyer moved to read all claims by total. Trustee Junker second. Roll call, all in favor, motion carried.

Water/Sewer	\$11730.05	
Trash	\$	
Water/Sewer/Trash Total		\$11730.05
General Funds	\$	
Ordinance & Finance	\$1663.33	
Ordinance & Finance Total		\$1663.33
Police	\$688.35	
Street & Alley	\$2043.38	
Public Grounds	\$238.27	
Community Development	\$45.00	
MFT	\$700.94	
Grand Total		\$17109.32

2. All Claims were accepted as presented. Voice vote, 3 ayes, motion carried.

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:09 pm. Trustee Junker second the motion. Voice vote, 3 ayes, motion carried.
2. The next meeting will be December 06, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor