

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MAY 15, 2008
REGULAR MEETING #08-10

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

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

Absent: Clerk Dawn Miller

It was noted that Clerk Miller had surgery last Friday and is doing well.

II. APPROVAL OF MINUTES:

- A. Trustee Robards moved to suspend the reading of the minutes and approve the minutes from the special meeting of May 1, 2008. Trustee Miller seconded the motion. Voice vote, 6 ayes, motion carried.
- B. Trustee Junker moved to suspend the reading of the minutes and approve the minutes from the regular meeting on May 1, 2008. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
- C. Trustee Junker moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

- 1. Mayor Muniz reported on the progress of the BBQ contest to be held June 7th and 8th. We have several teams signed up. We need some volunteers to help in the beer tent. Also we will need some help with the set up and clean up.
- 2. Mayor Muniz reported that the application for the Madison County Community Block Grant has been submitted for the improvements on Keck Road.
- 3. Mayor Muniz made the following recommendations of committee appointments:
Community Development: Chairman Laura Meyer, Ryan Junker, and Jared Reilson.
Water and Sewer: Chairman Ken Miller, Tim Thompson, and Laura Meyer.
Police Committee: Chairman Hank Robards, Ken Miller, and Tim Thompson.
Ordinance and Finance: Chairman Tim Thompson, Ken Miller, and Hank Robards.
Public Grounds and Buildings: Chairman Jared Reilson, Hank Robards, and Ryan Junker.
Street and Alley: Chairman Ryan Junker, Laura Meyer, and Jared Reilson.
Trustee Thompson moved to approve the appointments. Trustee Reilson seconded the motion. Voice vote, 6 ayes. Motion carried.

B. COMMUNITY DEVELOPMENT: MEYER

- 1. Welcome packets we are waiting for responses from local businesses.
- 2. Movies in the Park Clerk Miller met with Rhonda Schmitt about movies in the park. This event should take place in August. The Village will help sponsor this event.

C. WATER & SEWER COMMITTEE – MILLER:

1. The Highland water line broke on Monday, May 12th by the creek near Motel Rd. No one is out of water now just the pressure is lower than normal. We have to wait for it to dry out and install about 100 feet of heavier more durable pipe. The reason for the break is that IDOT has not maintained the culvert running under Highway 40 and all of the dirt washed out around the water line exposing it and causing it to sag and break. IDOT claims they do not have any funds to fix this problem. They finally agreed to allow us to haul in some rock to fill in the sink hole in order to eventually stabilize the water line; however, we can not afford to fix this problem all alone. This problem was caused by IDOT and we need to get some help from the State of Illinois to try to get this fixed.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that new tires were put on unit 2 at a cost of \$460.00.
2. Sergeant Purtle will be working during the Strawberry Festival, Sunday May 18th.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported the budget is on hold until Dawn returns to work.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Trustee Junker reported that the Street Department had been cold patching and helping the Water Department with the water main break. Mayor Muniz welcomed Mike Muniz back to work.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

1. Gateway grizzlies are having Troy, Marine, St Jacob, and Maryville night at the Ball Park. The event will be June 20, 2008.

VI. NEW BUSINESS:

1CLAIMS: There were no claims for this meeting. We will have claims next meeting.

2. The outside of the Village Hall is looking bad. Mayor Muniz said the summer helper will work on scrapping, priming and repainting the outside of the building.

VII. OPEN TO PUBLIC:

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:12 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be June 5, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor