

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JUNE 5, 2008
REGULAR MEETING #08-11

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz.

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

It was noted that Clerk Miller had a set back after surgery and may return to work on Monday, June 9th.

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of May 15, 2008. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 5 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 18 teams signed up.
2. There was a Homecoming meeting last night and everything is in place for the Homecoming, July 18th and 19th.
3. Mayor Muniz reported that Kelly Tracy had written a letter in support of our application for the Madison County Community Block Grant for the improvements on Keck Road.
4. Mayor Muniz was elected Treasurer of the Southwestern Illinois Council of Mayors at a recent meeting.

B. COMMUNITY DEVELOPMENT: MEYER

1. Nothing new to report.

C. WATER & SEWER COMMITTEE – MILLER:

1. The Highland water main is not fixed as of yet because of too much rain. Some filling of the large sink hole had begun. Mayor Muniz thanked Senator Watson for turning up the heat on IDOT to try to get to a resolution to this water line break. Hopefully next week if it doesn't rain any more we will get the main fixed. It was also noted that because of the large hole that washed out a fiber optic line was also damaged.

D. POLICE COMMITTEE – ROBARDS :

1. Nothing to report.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported the budget is on hold until Dawn returns to work.
2. Trustee Thompson moved to approve the Prevailing Wage Ordinance, #08-505. Trustee Meyer seconded the motion. Roll call vote, 5 ayes motion carried.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mayor Muniz reported the Village Hall will be painted sometime before the Homecoming.

G. STREET & ALLEY/MFT – JUNKER:

1. Mike Muniz reported that the Street Department had been working on filling pot holes and spraying for mosquitoes.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

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

VII. NEW BUSINESS:

CLAIMS: Trustee Meyer moved to read the claims by total. Trustee Robards seconded the motion. Voice Vote 5 ayes, motion carried.

Water	\$311.76	
Sewer	\$	
Trash	\$	
Water/Sewer/Trash Total		\$311.76
General Funds	\$	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$0.00
Police	\$774.65	
Street & Alley	\$2452.21	
Public Grounds	\$	
Community Development	\$	
MFT	\$	
Grand Total		\$3,538.62

2. All Claims were accepted as presented. Voice vote, 5 ayes, motion carried.

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:45 pm. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be June 19, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor