

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JUNE 19, 2008
REGULAR MEETING #08-12

- 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
Trustee Ryan Junker
Chief Larry Morietta
Mike Muniz
Tim Biggins
Clerk Dawn Miller

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of June 05, 2008. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that Chief Larry Morietta's dad passed away this morning. Larry is doing ok. The visitation is Monday June 23, 2008 at Kassley Funeral Home in Collinsville from 10 am to 12 noon. The funeral will immediately follow.
2. There were 14 teams at the BBQ contest. They were all impressed with the accommodations. The event was well received by the residents. The band was also a great choice. Mayor Muniz thanked Richard and Susan Schmidt for all of their help. He stated this event would not have been possible without the two of them. Mayor Muniz also thanked all those that helped and those that came to enjoy the event.
3. Mayor Muniz reported that the Village scored highly on the application for the block grant. There was one area we didn't score well on.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Miller reported that the Movie in the Park will be on September 12, 2008. She passed out a letter regarding donations for the event. She stated that we would like the event to be free. All trustees were fine with the letter. Trustee Meyer said since we plan to have the event free to the public she would like to ask the public to donate a food item for the food pantry. Trustee Meyer also thanked Clerk Miller for doing all the work for this event.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz stated there is good news on the Highland water line. It is fixed. Tim Biggins said it was hell getting it fixed because they had issues with their pumps. Tim Biggins stated that the entire crew went above and beyond the call of duty. He thanked all of them for their hard work. He also said that the water line is now buried a lot deeper.

Tim also said that one of Troy's workers stopped and looked at the job and said that they would have hired it out.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that the concession stand at the park was broke into. Nothing was taken.
2. The St Jacob Grade School should be torn down next week.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson moved to approve the 2008-2009 Appropriations Ordinance, #08-506. Trustee Meyer seconded the motion. Roll call, all in favor, motion carried.
2. Trustee Thompson moved to approve the 2008-2009 budget. Trustee Meyer seconded the motion. Roll call, all in favor, motion carried
3. Trustee Thompson would like to have a committee meeting to talk about the employee handbook and other financial matters. The committee meeting will be Tuesday June 24, 2008 at 7:30.

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. Ryan Junker reported that the street department has been helping the water department on the water line.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

1. Jason from the Gateway Grizzlies would like to have a St Jacob night at the park.

VII. NEW BUSINESS:

1. The IML conference will be September 25-28, 2008
2. Mayor Muniz also reported that we received a letter from Bond Madison Water Company regarding a rate increase. He stated that the increase will be \$0.47 per 1000 per customer as of September 1, 2008. The meter rate will also increase. Mayor Muniz stated that we need to look at the water rates. He would also like to state that we are not increasing the rates because we want to; it is because we have to. We can discuss this during a committee meeting. The committee meeting will be Tuesday June 24, 2008 at 8:00p.m.
3. Clerk Miller would like to buy 2 new office chairs because the ones in the office are getting really bad. The trustees agreed that we could buy 2 chairs.
4. Trustee Robards mentioned that Veterans Day is November 11. The American legion will be putting up a new monument at the park. There will also be a dedication ceremony the same day.

CLAIMS: Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 6 ayes, motion carried.

Water	\$45482.35	
Sewer	\$3255.28	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$54820.03
General Funds	\$817.24	
Ordinance & Finance	\$602.25	

Ordinance & Finance Total		\$1419.49
Police	\$2857.73	
Street & Alley	\$3302.84	
Public Grounds	\$978.57	
Community Development	\$467.50	
MFT	\$301.88	
Grand Total		\$64148.04

2. All Claims were accepted as presented. Voice vote, 6 ayes, motion carried
3. The Claims are high this month, but it is for 2 months

IV. OPEN TO PUBLIC:

1. Joe Beil thanked Tim Biggins and his helper for helping him with his water line. He also stated the BBQ contest was very successful. He would like a copy of the results. He also stated that the trash man was very abusive toward him. Tim Biggins said the trash man is new and he has heard several complaints about him. Mayor Muniz asked what type of trash was put out that caused the trash man to talk to him. Joe stated it was some construction material. Clerk Miller stated that the trash company refuses to take construction material. Mayor Muniz stated he will take care of the situation.
2. Dan from the Times Tribune asked how many main meters the village has with Bond Madison. Mayor Muniz reported there is only one.

V. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:19 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be July 03, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor