

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, DECEMBER 04, 2008**  
**REGULAR MEETING #08-22**

- 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 Jared Reilson  
Trustee Henry Robards  
Trustee Tim Thompson  
Clerk Dawn Miller  
Trustee Laura Meyer  
Trustee Ryan Junker  
Trustee Ken Miller  
Mike Muniz  
Absent: Chief Larry Morietta  
Tim Biggins

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of November 20, 2008. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Christmas kickoff will be December 12, 2008 at 6:30 p.m. at the Lions Hall. Santa will arrive by horse and carriage. Home Telephone will be donating one horse and carriage and the Lions Club donated \$100. We will be doing the poster contest again. Mayor Muniz said we will be stuffing the stockings on Thursday December 11, 2008. We will have a barrel at the Lions Hall for donations of food for the food pantry.
2. The Village Employee Christmas party will be at the Lions Hall on December 19, 2008 at 6:00 p.m.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer asked if all the Thank You cards to sponsors of the movie in the park have been sent out. Clerk Miller reported that they still need to go out.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz stated that we need to build a new water tower according to the EPA. He said that we will need to start looking into it.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that everyone has a copy of the tax levy from the hearing held before tonight's regular meeting. Trustee Thompson made a motion to approve the levy. Trustee Meyer second the motion, Roll call, all in favor, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Trustee Reilson asked if the side walk at the Lion’s Hall had been repaired. Mike said he is working on it.

G. STREET & ALLEY/MFT – JUNKER:

1. Mike is working on Washington St. He removed several tree stumps which is going to help us repair the drainage issue.

2. Trustee Miller asked Mike about a portion of road in front of the school. Mike said he would look at it.

3. Mayor Muniz reported that the plan for Keck Road is complete. The estimate for the project is \$101,000. We will have to pay \$1000 of the cost along with the engineering fee. We are just waiting for the plan to get approved by IDOT.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

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

	Water	\$4918.23	
	Sewer	\$1441.35	
	Trash	\$6321.05	
	<b>Water/Sewer/Trash Total</b>		<b>\$12680.63</b>
	General Funds	\$48.58	
	Ordinance & Finance	\$92.93	
	<b>Ordinance &amp; Finance Total</b>		<b>\$141.51</b>
	Police	\$1162.40	
	Street & Alley	\$2998.74	
	Public Grounds	\$1100.00	
	Community Development	\$129.87	
	MFT	\$5089.52	
	<b>Grand Total</b>		<b>\$23302.67</b>

4. All Claims were accepted as presented. Voice vote, 6 ayes, motion carried

IV. OPEN TO PUBLIC:

1. Joe Beil wanted to know what the \$101,000 to fix Keck Road and why we would only have to pay \$1000. Mayor Muniz reported that we have a grant for \$100,000 to fix the road so we will only have to pay the remainder.

2. Joe Beil also asked if anyone else donated to the Christmas Kickoff. Mayor Muniz stated that anyone can donate to the event; however we don’t send letters requesting donations. Mayor Muniz also stated that the Lions Club and Home Telephone are the only ones to ever donate to the event. He also stated that this year the Lions Club cut back their donation considerably.

V. CLOSED SESSSION:

1. The closed session was canceled.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:51 pm. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.

2. The next meeting will be December 18, 2008 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor