

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, DECEMBER 18, 2008**  
**REGULAR MEETING #08-23**

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

Absent: Mike Muniz

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from the meeting of December 04, 2008. Trustee Meyer 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 was a success. We had a lot of participation and a very good attendance. We handed out about 170 stockings.
2. The Village Christmas party is Friday December 19, 2008. Mayor Muniz said that there will be about 70 people attending. Cocktails at 6:00 p.m. and dinner is at 7:00 p.m.
3. Mayor Muniz reported that the employees would like to take the Friday after Christmas off and work Christmas Eve instead. All the trustees agreed that the employees could change their days this year.
4. Mayor Muniz also reported that while he was in Chicago he scheduled a meeting with Senator Durbin. There should be money available in January for municipalities for projects. Mayor Muniz stated that he would like to discuss having North Douglas resurfaced.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

1. Water bills for this month were estimated.

D. POLICE COMMITTEE – ROBARDS :

1. Guideon Richeson is here to make a donation of a breathalyzer. Guideon is the new owner of the funeral home. Mayor Muniz said that he appreciates all that Guideon is doing for the community.
2. Trustee Robards also stated that Guideon purchased flags for the American Legion.

E. ORDINANCE & FINANCE – THOMPSON:

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that he signed the paper work for the Keck Road grant.
2. Mike has been working on repairing the equipment.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Mayor Muniz stated that we always give the employees a bonus at Christmas time. We give \$125.00 for fulltime employees and \$75.00 for part-time. Trustee Reilson made a motion to give bonuses as presented. Trustee Junker second the motion. Voice vote, 6 ayes, motion carried.
2. Mayor Muniz wanted to announce that Trustee Reilson is getting married.

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>

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

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 7:46 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be January 15, 2008 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor