

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, MARCH 19, 2009  
REGULAR MEETING #09-05**

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

II. APPROVAL OF MINUTES:

- A. Trustee Junker moved to suspend the reading of the minutes and approve the minutes from the meeting of March 05, 2009. 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 Karen Luna the Marketing Manager from the Sam's Club in O'Fallon is here to present the police department with a grant. Karen Luna said that she is pleased to present the Police Department with a check for \$1000 for tasers for the department. Mayor Muniz pointed out that Chief Morietta single handedly applied for the grant. Mayor Muniz thanked him and Karen Luna.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

1. Trustee Miller reported that the water committee met with TWM. The committee told them to do plans for a water tower and sewer lining. The cost is about \$10,000. Trustee Miller wanted to point out that we are spending this money with no guarantee of receiving stimulus money. Trustee Miller made a motion to approve Mayor Muniz signing the pre-applications for the water and sewer plans. Trustee Meyer seconded the motion. Roll call, all in favor, motion carried. The plans can be used regardless to weather we receive stimulus money. Additional fund may be needed at a later time if we don't receive the stimulus money.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Meyer reported that Chief Morietta fixed some areas that were potential problems at a bus stop in town. Mayor Muniz reported that we are trying to contact the owner of the building to secure it better.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that there was a committee meeting on Tuesday March 17, 2009. He handed out a copy of fund balances. Looking at the fund balance those figures are through February so we will be adding the whole month of March so they will change. We have made progress at getting the general fund out of the negative balance but there is a trade off of the water fund that now has a negative fund. We need to change a few things so the water fund doesn't stay in the negative. He then stated that the budget it a long way from being done. Mayor Muniz thinks it needs to be noted that through February there is a positive balance of 42000 in the budget. So we have not over spent. Trustee Meyer wanted to know if they discussed the issue with the cost for the senior citizens. Trustee Thompson stated that they didn't discuss that. There will be another meeting after the fiscal year is over.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that we are waiting to hear from the engineers regarding the Keck Road project. We will probably have all the information for the next meeting. Mayor Muniz also stated that he believes the contract will be awarded to Bruce Concrete since they were the lowest bidders. Trustee Miller asked how far down on Keck Road the project would go. Mayor Muniz stated that it would extend past country meadows to the last house on Keck Road before the Village limits end. Mayor Muniz stated that he would like to have a meeting to show residents the project after the bid was awarded.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. The Triad after prom committee sent a letter requesting a donation for the after prom. Trustee Meyer made a motion to approve two \$50 gas cards for the after prom. Trustee Thompson second the motion. Voice vote, 6 ayes, motion carried.

VIII. CLAIMS:

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

	Water	\$5753.03	
	Sewer	\$174.26	
	Trash	\$	
	<b>Water/Sewer/Trash Total</b>		<b>\$5927.29</b>
	General Funds	\$491.60	
	Ordinance & Finance	\$65.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$556.60</b>
	Police	\$408.65	
	Street & Alley	\$1488.73	
	Public Grounds	\$505.60	
	Community Development	\$600.00	
	MFT	\$327.18	
	<b>Grand Total</b>		<b>\$9814.05</b>

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

IV. OPEN TO PUBLIC:

1. Mayor Muniz would like to mention that Tom Kaminski and Russell Loomis ordered several hundred fish for the Mill Pond. Mayor Muniz thanked them for contributing to the town.
2. Mayor Muniz stated that every one who is there to ask questions from the public needs to keep emotions in check and nothing can go to a personal level. If so he will limit the discussion to 3 minutes per person.
3. Tom Kaminski would like to know why there is such a difference in some of the bids for the Keck Road project. Mayor Muniz stated that TWM is going through all the bids to make sure that nothing was understated or forgotten. There is only one bid that isn't close to the other ones.
4. Kathy Maloney would like to know where the Village is at with the 6<sup>th</sup> and Napoleon project because she has been asking for several years to have the sidewalks fixed and the ditches cleaned. Mayor Muniz reported that the Village hasn't felt they have the money to complete the project at this time. The ditches and the sidewalks were over looked since we weren't able to do the whole project. Mayor Muniz said that he can have the crew come in and take care of the ditches. He also said the engineering is completed for the project so he has that on the list to complete when we get the money.
5. Dante D'Amico said the field behind him drains into the existing ditch and then backs up into his yard. Mayor Muniz stated that he would have Mike come look at it again to see if there is anything that we could do. Dante stated that no one has been out there. Mayor Muniz stated that he has been out there. Trustee Miller asked if they need to come when it is raining or does it matter. Trustee Miller then asked if it is any better or worse since the school has been built. Dante stated that it is about the same. Mayor Muniz stated that he will come out and look at it, but it is a natural water way so we need to be careful how we deal with filling it in.

V. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:11 pm. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be April 02, 2009 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor