

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MAY 07, 2009
REGULAR MEETING #09-08

- 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 arrived @7:32
Clerk Dawn Miller
Chief Larry Morietta
Tim Biggins
Shawn Fohne
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 April 16, 2009. Trustee Junker seconded the motion. Voice vote, 5 ayes, motion carried.
- B. Trustee Robards moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. SWEARING IN OF OFFICERS:

1. Mayor Muniz introduced Judge Crowder and thanked her for coming to perform the oath ceremony.
2. Judge Crowder swore in the newly elected officials.
3. Mayor Muniz made a recommendation to appoint Dawn Miller as Village Clerk and Larry Morietta as Chief of police. Trustee Meyer made a motion to approve the appointments. Trustee Robards second the motion. Voice Vote, 6 ayes, motion carried
4. Mayor Muniz made a recommendation to appoint George Marron as Village Attorney and TWM as Village Engineer. Trustee Meyer made a motion to approve the appointments. Trustee Robards second the motion. Voice Vote, 6 ayes, motion carried
5. Mayor Muniz read a list of committee appointments. (see attached) Trustee Meyer made a motion to approve the committee appointments as presented. Trustee Robards second the motion. Voice vote 5 ayes, Trustee Thompson – no, motion carried.

B. MAYOR'S REPORT:

1. Mayor Muniz read a statement that he prepared. He then stated that he would present a list of goals he has for the next several years at the next meeting. He also stated that he has had several residents approach him regarding the mill pond. He would like to make a sub committee.
2. Mayor Muniz reported the BBQ contest will be June 6 & 7, 2009. We have 6 teams so far. He also stated that there will be a Kids cooking contest on Saturday afternoon. Mayor Muniz stated that Susan Schmidt is the driving force behind the kids contest. He also said that Home Telephone is donating all the BBQ pits for the kids contest.

C. COMMUNITY DEVELOPMENT: MEYER

D. WATER & SEWER COMMITTEE – MILLER:

- 1. Mayor Muniz stated that we need to have a public forum for Stonebrook sewers.

E. POLICE COMMITTEE – ROBARDS :

- 1. Trustee Robards reported the officers served a warrant and they assisted Troy with a burglary. He also said that there was a high speed motor cycle in town being pursued.
2. Mayor Muniz stated that the police department is trying to monitor the noise of motorcycles on Douglas.

F. ORDINANCE & FINANCE – THOMPSON:

- 1. Trustee Thompson stated that we need to have a budget meeting. Trustee Miller is waiting till after the audit is complete.
2. Mayor Muniz stated that the IML has asked municipalities to approve a resolution regarding MFT. A copy was handed out to all Trustees. Trustee Thompson made a motion to approve Resolution 09-01. Trustee Miller second the motion. Voice vote, 6 ayes, motion carried.
3. Mayor Muniz reported that the board passed a pay increase for the Mayor and the Board of Trustees back in November. However it was done incorrectly. It was done as a resolution instead of an Ordinance, so the raises will not take effect.

G. PUBLIC GROUNDS & BUILDINGS – REILSON

H. STREET & ALLEY/MFT – JUNKER:

- 1. Mayor Muniz reported that the public meeting regarding Keck Road went well. There were about 8 people who attended. There were some concerns regarding lane closures. Mayor Muniz reported that the road should only have a lane shut down at a time.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Mayor Muniz stated that we bought a table of 8 for the Congressional Prayer Breakfast. There is a few seats still available is any one is interested in going. It is Monday May 11, 2009.

VIII. CLAIMS:

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

Table with 3 columns: Item, Amount, Total. Rows include Water (\$10377.18), Sewer (\$3480.98), Trash (\$6321.05), Water/Sewer/Trash Total (\$20179.21), General Funds (\$540.18), Ordinance & Finance (\$), Ordinance & Finance Total (\$540.18), Police (\$838.42), Street & Alley (\$5969.16), Public Grounds (\$420.39).

Community Development	\$536.00
MFT	\$21.88
Grand Total	\$28505.24

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

IV. OPEN TO PUBLIC:

1. Joe Schultz told the board that the time is coming that Dew Drop will be having Bands outside. He feels that the band plays too late. They feel that midnight is too late. Diana Gilomen said that they normally go till about 1 am. Diana understands their concerns; however they only do it twice a year. They could do it more often but they try to think of their neighbors. Trustee Reilson asked Mr. Schultz if he has any suggestions. He said that 11:30 p.m. would be ok. Mayor Muniz said that he would look into it.
2. Tom Kaminski wanted to state that Connie Bradshaw also helped with the mill pond. He also stated that some of the fish are going over the spillway but they are being put back into the mill pond. Tom said he would talk to Trustee Reilson after the meeting to tell him his ideas for the mill pond.
3. Trustee Miller wanted to express that the biggest reason for the pay raises was for the Mayor. He said the he admired the Mayor and his dedication. He realizes that none of them do it for the money but the Mayor deserved the raise. He is disappointed that they did it wrong. Trustee Miller thanked Mayor Muniz for his dedication to the community. Mayor Muniz stated that he appreciated Trustee Millers comments. Mayor Muniz said that the raise was not only for him but for the more dedicated Board members. Mayor Muniz said that he has always done this job as a labor of love. Trustee Meyer said that she takes offense to what Mayor Muniz said about dedication of the board members. Mayor Muniz stated that he is sorry for how that statement came out. He meant to attract other dedicated board members. Tom Kaminski asked why the board wouldn't be receiving the raises. Mayor Muniz explained the situation.
4. Trina Muniz stated that the past raises were done incorrectly as well.

V. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:12 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be May 21, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor