

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JUNE 4, 2009
REGULAR MEETING #09-10**

- I. The Regular meeting of the Board was called to order at 7:33 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Tim Thompson
Trustee Henry Robards
Trustee Laura Meyer
Trustee Jared Reilson
Trustee Ken Miller
Absent: Trustee Ryan Junker
Tim Biggins
Mike Muniz
Chief Larry Morietta
Clerk Dawn Miller

II. APPROVAL OF AGENDA:

- A. Trustee Meyer moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that Clerk Miller had a baby girl, Hailey Renee Miller, 5 lbs. 14 oz. on Friday, May 29th.
2. The BBQ Contest will be June 6th & 7th. Sponsorships have covered the prize money. The grounds have been pre-paired. Saturday BBQ sales will begin around 12 noon. Richard & Susan Schmitt have done a good job getting it all organized. The kids contest will be Saturday afternoon.
3. The Homecoming banner is up. Homecoming Raffle tickets will be sold at the BBQ contest.
4. There will be a Mill Pond Committee meeting next Wednesday, June 10th at 7:30pm. The Village purchased a fish feeder for the Mill Pond.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer reported that the first movie in the park will be June 12th. Hardees paid \$1700 for full sponsorship of one movie night.

C. WATER & SEWER COMMITTEE – REILSON:

1. A date will be set in July for a meeting concerning sewers in Stonebrook.
2. Consumer Confidence reports were mailed out.
3. We have not received any information from the IL EPA concerning the applications for stimulus money for the water tower or the sewer system.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported there was one accident on Rt. 40 this past week. The Fire Department responded to fire on the roof of the old garage at the corner of Main & Douglas last week. They were repairing the roof when it caught fire but was quickly extinguished. A transmission shop may be moving into the old garage.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported there will be a budget meeting June 11th at 7:30 pm.
2. The Prevailing wage ordinance will be ready for approval next meeting.
3. The Appropriations Ordinance will be ready for approval next meeting.
4. The Budget is in progress but may not be ready until a July meeting.
5. The Building Code update will be presented to the board by Keith Frey at an upcoming meeting.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Nothing to report.

G. STREET & ALLEY/MFT – JUNKER:

1. Keck Road is ready to be milled and oiled and chipped.

IV. PLANNING COMMISSION: Nothing

V. ZONING BOARD: Nothing

VI. OLD BUSINESS: Nothing

VII. NEW BUSINESS:

1. Mayor Muniz is getting pricing together for video cameras to broadcast meetings on the access channel. This will be discussed at the budget meeting. Sound might be the biggest problem.
2. Trustee Thompson brought up that the ditch on Stonebrook between the Goforth's and the Rodger's needs to be cleaned out to make it flow better. There is always water standing in this section of the ditch. Mayor Muniz said it would be added to Mike's list of things to do.

VIII. CLAIMS:

1. There were no claims presented.

IV. OPEN TO PUBLIC:

1. Joe Beil asked about the closed session last meeting. Mayor Muniz said that the information was still closed to the public.

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:12 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be June 18, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor