

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 3, 2009
REGULAR MEETING #09-15

- 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 Laura Meyer
Trustee Ryan Junker
Trustee Hank Robards
Clerk Dawn Miller

Absent: Mike Muniz
Tim Biggins
Chief Larry Morietta

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz read several Thank you letters; one is from Lucille Yann and the boy scouts.
2. Mayor Muniz stated that Alex Schreiber approached him regarding trying to earn a Badge; for the boy scouts. He asked if he could do a project at the Mill Pond. Alex gave a presentation of his plans for the Mill Pond. He plans on installing a Flag Pole that is being donated by Mr Loomis. He also plans on installing a rock garden and flowers. The project will be in memory of Mr. Loomis's Wife. Mayor Muniz asked where he plans on doing this and Alex replied by the Rock Pile. He plans on starting Mid September. Trustee Meyer made a motion to allow Alex to do the project at the Mill Pond. Trustee Robards second the motion. Voice vote, 6 ayes, motion carried. Trustee Meyer wants Alex to that if he needs any thing at all please don't hesitate to let us know.
3. Mayor Muniz reported the date for the construction of the pavilion is scheduled for October 17, 2009. Mayor Muniz stated the homecoming association plans to pay for the projects at the Mill Pond.
4. Trustee Robards asked Alex what his plans are after high school. Alex stated he is thinking of the Military.
5. Russel Loomis has ordered more fish.

B. COMMUNITY DEVELOPMENT: MEYER

1. October 16, 2009 is the next movie in the park. The bags of goodies have been ordered.

C. WATER & SEWER COMMITTEE – REILSON:

1. Stonebrook sewers meeting is October 8, 2009
2. The trash cans will be delivered on September 14, 2009 and we will do a normal pickup then and they will also pick up on Thursday September 17, 2009. Then our trash day will be Thursday from then on.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards stated that the police department has stepped up patrolling. The officers have been watching the stop sign on Douglas and some other areas. People have complained about the extra patrolling.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller stated everyone should have a copy of the budget. He would like everyone to take it with them and look it over. He also handed out a spreadsheet of fund balances. He read through the reports. A committee meeting was scheduled for September 8, 2009. Trustee Miller stated he would encourage all board members to attend the meeting. Trustee Robards stated that in the next couple years there will be several loans that will be paid off.
2. Mayor Muniz stated that Keith Frey will be at the next board meeting to discuss the new building codes.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Mayor Muniz stated that there is some electrical work being done at the Lions Hall and new doors are being installed.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the grant part of Keck Road is almost complete. There is still ditch work that needs to be done. Mayor Muniz stated that we were able to spend the full \$100,000.
2. Mike is working on the streets so we can oil and chip. Everything on the West side of Douglas will be done. There is one spot that is really bad, but Mike is working on fixing it. If we would have Mike Maedge come in and fix it, it would cost \$12 to 18 thousand. Trustee Miller stated that we need to make sure we charge all the oil and chip to MFT. Trustee Reilson asked why we can't charge all of Mike's salary to MFT. There are too many stipulations to charge salaries to MFT. Trustee Miller stated that the fund balance is high because we haven't oiled and chipped in three years. We hope to start doing sections every year. September 25 is the start date for oil and chipping.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Two requests have been made for rezoning 2 lots in the new subdivision.

VI. OLD BUSINESS:

1. Trustee Meyer stated that she received an email regarding some stimulus money. St Jacob was listed as receiving 100,000 for a new public works building and money for 6th and Napoleon. Mayor Muniz stated the money is coming from the mini capital bill. He isn't aware of anything except for the 100,000. Mayor Muniz stated that it is not final yet. That we are still unsure if we will be receiving the money. Trustee Reilson asked if we asked for this money or if they are just giving it to us. Mayor Muniz stated that we submitted a wish list and they choose what we would get.

VII. NEW BUSINESS:

VIII.CLAIMS:

Water	\$10099.92	
Sewer	\$451.20	
Trash	\$6818.50	
Water/Sewer/Trash Total		17369.62\$
General Funds	\$424.40	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$424.40
Police	\$25.00	
Street & Alley	\$5375.88	
Public Grounds	\$902.15	
Community Development	112.24	
MFT	\$1377.40	
Grand Total		\$25586.69

V. OPEN TO PUBLIC:

1. Tom Kaminski asked if there is a certain time that you are allowed to cut grass. Mayor Muniz stated that they can't do it if it is disturbing the peace, between 10 p.m. and 6 a.m. Tom said that Todd Lindow has his employees out at 6 a.m. Mayor Muniz said he would talk to Todd and ask him to wait till later in the day to mow. Tom also stated that he is getting a lot of speeding in the alley behind his house and he would like a speed bump to be put in. Mayor Muniz stated that we can't do that because the Village could be liable for any damage to vehicle from a speed bump.

VI. CLOSED SESSION:

1. Trustee Robards made a motion to go from open to closed session to discuss a personnel issue at 8:27. Trustee Junker second. Voice vote, 6 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Robards made a motion to go from closed to open session at 8:38. Trustee Meyer second. Voice vote, 6 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:38 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be September 17, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor