

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, DECEMBER 17, 2009
REGULAR MEETING #09-22

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes. Trustee Junker seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that Russ Loomis added a concrete bench at the Mill Pond.
2. The next Chamber breakfast is January 21, 2009.

B. COMMUNITY DEVELOPMENT: MEYER

1. Holiday Kickoff was a success. The stockings were really nice. Trustee Meyer stated that people asked her if they could make a donation, so she would like us to incorporate the public into next year's kickoff.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz said there isn't anything new with the water contract with Highland. We will probably see something after the New Year.
2. Mayor Muniz stated that we will need to look at the water rates after the new year.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that people still are not stopping at the stop sign by the Village Hall. Police ticket revenue is up 64%

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller stated that we need to pass the tax levy. There was an article in the paper today regarding the levy. He said that the rate is going down. We have done well on the levy the last couple of years.
Trustee Miller made a motion to approve the tax levy ordinance 09-512 for 2009. Trustee Thompson second the motion. Roll call, all in favor, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

- 1. The light for the flag at the mill pond has been installed.

G. STREET & ALLEY/MFT – JUNKER:

- 1. Mayor Muniz reported that the red dump truck had to be towed to Schmidt in Highland. It is going to cost about \$1000 to have it fixed. Mayor Muniz also stated that he has looked at the State bid list and as of right now there isn't a truck on the list that is right for us. Hopefully in January the new list will include a truck like what we need.
2. We are hoping to not spend more than \$40000 for the truck.
3. The township will help blow snow if the truck breaks down before we can get a new one.
4. Trustee Robards suggested that we go look at the City of New Baden's new truck and see if it is something like what we want.
5. Trustee Meyer thinks that we need to have a life expectancy on the vehicles and the equipment, so we won't be in this situation again.
6. Mayor Muniz also stated that the old police car is on its last leg and he was going to offer it to the fire department to use for practice.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

- 1. There is a zoning hearing on January 5, 2010 regarding the zoning change for storage units.
2. Mayor Muniz reported that the Gavlick's have asked to be annexed into the Village. They live on Stonebrook. We will have everything ready for the next meeting.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Mayor Muniz reported that he has written a letter to the St Jacob Lions. He handed out a copy of the letter to all the board members. Mayor Muniz stated that George Marron the Village Attorney reviewed the letter.

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 5 ayes, motion carried

Table with 3 columns: Item, Amount, Total. Rows include Water (\$5476.51), Sewer (\$678.95), Trash (\$6818.50), Water/Sewer/Trash Total (\$12973.96), General Funds (\$492.52), Ordinance & Finance (\$), Ordinance & Finance Total (\$492.52), Police (\$4470.54), Street & Alley (\$2251.31), Public Grounds (\$328.03), Community Development (\$150.00), MFT (\$), Grand Total (\$20666.36).

V. OPEN TO PUBLIC:

No public attended the meeting.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:58. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be January 07, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor