

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 05, 2010
REGULAR MEETING #10-14

- 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 Hank Robards
Trustee Jared Reilson
Trustee Ken Miller
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Ryan Junker here at 7:31
Clerk Dawn Miller
Tim Biggins
Shawn Fohne

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz thanked everyone who participated in Chief Morietta's retirement party.
2. Mayor Muniz reported that he was elected 1st Vice President of the Illinois Municipal League.
3. Mayor Muniz reported that the ducks at the Mill Pond are going great. Tom Kaminski asked if anyone has any ideas of what to do with the ducks for the winter. Mayor Muniz stated that Steve Pate is working on that. Trustee Meyer asked if the ducks wings have been clipped. Mayor Muniz reported that we will take care of the ducks.
4. Trustee Robards asked if we are going to do a Pavilion or a Gazebo at the Mill Pond. Mayor Muniz reported that it is on the agenda for this year. Russ Loomis stated that he has found a gazebo for \$3900. He thought the profits from the BBQ were going towards paying for it. Trustee Robards thinks we need to just get it. Trustee Robards made a motion to spend the profits from the BBQ to pay for the Gazebo. Trustee Junker second the motion. Discussion was held regarding the motion. Trustee Robards stated there is already a concrete pad. Mayor Muniz thinks that we need to look at a covered patio for picnic tables. Russ Loomis thinks we need a new concrete pad for the gazebo. Trustee Miller thinks that it is a hard decision to make in 5 minutes at a board meeting without seeing any plans. Trustee Reilson agreed that he would like to see plans for the gazebo. Tom Kamiski stated that he and Russ would get everything together for it. Richard Schmidt stated that 2 months ago the BBQ Committee agreed to donate the profits from the BBQ to pay for the Gazebo. He stated that he would write a check tomorrow and the Jakey in June can pay him back later. Mayor Muniz said the he and Tom could go look at everything on Saturday morning. Tom and Russ would like to see the Gazebo by the flag pole. Mayor Muniz stated that he would be at the Mill Pond on Saturday at 11:00 a.m. to look at everything. Trustee Meyer stated that she thinks we need to order the Gazebo and make the final decisions later. The motion was revised as follows: to go ahead and order

the Gazebo not to exceed 3900 to place at the Mill Pond. Roll Call Vote, Reilson – yes Miller – no – Not that he opposes the gazebo he would like more information, Thompson – yes, Robards – yes, Meyer – yes, Junker – yes. Motion carried.

5. Ferd Keller thinks that the Mill Pond is unsafe since there isn't a flotation device available if someone falls in. Mayor Muniz reported that we have looked into this and we are continuing to work on it.

6. Census is wrapping up.

7. 2010 Homecoming was a success. Profits were up in all stands. Mayor Muniz thanked all the volunteers and SWAP for helping. Mayor Muniz also thanked the young guys who set up the bingo stand. We should have better figures by September.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park is August 6, 2010. The Movie is Cloudy with a chance of Meatballs. There will be bounce houses and face painting; everything is all taken care of.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported the inspection on the water tower hasn't been done. They will get it scheduled in the next week. We might have to sample the water before we can refill the tower after it is drained.

2. The weekend of the homecoming a transformer was struck in the new subdivision that services the lift station. We need to look at getting a back up alarm on the lift station. Tim B will get all the information.

3. Tim Biggins has received a bid for the pumps for the sewer plant to be redone. It is for 4075.60. A new bump is 14000 to 16000. Tim stated that the pumps haven't been redone since he has been here and that if the one he has goes down we don't have a backup. Trustee Miller stated that we don't need to vote on things like this. If it's routine maintenance then it should just be done. Go ahead and have it done.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read a report from Steve Howe.

E. ORDINANCE & FINANCE – MILLER:

1. Mayor Muniz presented the board with an ITEP Resolution. The resolution allows us to apply for a grant. Trustee Miller asked if there is any plans for the grant. Mayor Muniz reported that we have to secure the grant before we can create a plan for the money. Right now the resolution allows us to get the process in motion. There would be a lot of additional meeting that would need to be held if we received the funding. The resolution will be tabled till next meeting.

2. Ordinance Committee meeting on August 16, 2010 at 7:30 p.m. to discuss employee health coverage.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Mayor Muniz reported that he is at his wits end with the Activity Center. He stated that we went into the Activity Center to set up for Larry's retirement party and the PA system was gone. He stated that he had to make a phone call to find out where it was and it was then returned. We have written numerous letters regarding this issue. We need some type of resolution to this. We will discuss this issue at the committee meeting on the 16th of August. Mayor Muniz stated that the Lions Club are not good tenants.

G. STREET & ALLEY/MFT – JUNKER:

1. The new dump truck is a waiting game right now.

2. Oil and Chip will be the last week of August.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Todd Lindow has submitted paper work for a special use permit to build multi family units behind the drive thru bank. Tim Biggins stated that we might have to do some water line extensions back there if he builds.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

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

Water	\$9663.31	
Sewer	\$1252.50	
Trash	\$	
Water/Sewer/Trash Total		\$10915.81
General Funds	\$843.98	
Ordinance & Finance	\$11717.68	
Ordinance & Finance Total		\$12561.66
Police	\$1599.29	
Street & Alley	\$5826.04	
Public Grounds	\$833.34	
Community Development	\$	
MFT	\$118.25	
Grand Total		\$31854.39

V. OPEN TO PUBLIC:

1. Joe Beil wants clarification about the BBQ and the Homecoming. He said that it only made 3000. Mayor Muniz stated that the BBQ made 3000 and we don't know how much the homecoming made since we don't have all the bills.
2. Joe Beil also asked if we plan on installing window units in the board room since it is hot in there. Mayor Muniz stated that we were.
3. Joe Beil also stated that he feels Mayor Muniz is trying to destroy the Lions Club. The Lions have supported the Village. Mayor Muniz reported that he was a member of the Lions Club and that he isn't trying to destroy them. We just don't have these problems with any other organization that uses the hall. Joe doesn't agree with Mayor Muniz.
4. Richard Schmidt stated that he appreciates the town board and all that they do. he also stated that there was over \$10000 worth of BBQ sold at the Jakey in June. He also stated that the BBQ committee doesn't want the money comingled with the homecoming fund. The BBQ committee wants to see the money help the people. A lot of people say they like the BBQ better than the homecoming. We received about \$4000 in donations this year. Richard then said that since the BBQ on made about 3000 he will loan 1000 to the fund for the gazebo so that we can say that the gazebo was donated by Jakey in June only.
5. Richard Scheifer wants to know when Jakey in June Meetings are. Richard Schmidt stated that he would answer any questions that Rich Scheifer had. That there are no specific dates for the meetings. The Homecoming meetings are the first Wednesday of each month. He then asked if we are going to have a treasurer's report any time soon. Trustee miller stated that we are working on the budget and we will get one done soon. Rich then asked if the streaquer from homecoming was the same person that mooned him a year and a half ago. Mayor Muniz asked if he wanted to file a complaint. He then stated that the Activity Center was a mess the week after homecoming when the Lions Club had

their board meeting. He then stated that it is still there building until we completely pay for it. Trustee Miller stated that it is our building unless we default on the loan.

6. Joanne Keller's grandkids love the mill pond. They think it's the greatest thing ever.

7. Steve Pate said that he still has the bid from last year for a pavilion at the Mill Pond. It is for \$4700.

8. The Keller's asked where we are oiling and chipping. Mayor Muniz reported which streets would be done.

VI. CLOSED SESSION:

1. Trustee Thompson made a motion to go from open session to closed session to discuss personnel at 8:59. Trustee Junker second the motion, Voice vote, 6 ayes, motion carried.

2. A motion may be passed when we return to open session.

VII. OPEN SESSION:

1. Trustee Robards made a motion to go from closed session to open session at 9:35. Trustee Thompson second the motion. Voice vote, 6 ayes, motion carried.

2. Trustee Robards made a motion to hire Jim Zahn and to send him to the Police Academy. Trustee Meyer second the motion. Roll call vote, Junker – no, Meyer – yes, Robards – yes, Reilson – yes, Reilson – yes, Thompson – yes, Miller – yes. Motion carried.

3. Trustee Robards made a motion to make Steve Howe Sergeant. Trustee Meyer second the motion. Roll call vote, all in favor, motion carried.

VIII. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 9:37. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.

2. The next meeting will be August 19, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor