

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, SEPTMBER 02, 2010**  
**REGULAR MEETING #10-16**

- 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 Jared Reilson  
Trustee Ken Miller  
Trustee Laura Meyer  
Clerk Dawn Miller  
Tim Biggins  
Donnie Cuff

Absent: Trustee Ryan Junker  
Trustee Tim Thompson  
Trustee Henry Robards

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Miller second the motion. Voice vote, 3 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Miller second the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz reported there is a nice picture of the Mill Pond in the Times Tribune.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park is October 15, 2010. The movie will be Hocus Pocus.

C. WATER & SEWER COMMITTEE – REILSON:

1. Trustee Reilson reported that the inspection of the water tower was done yesterday. They will send a report as soon as they get it completed. Tim Biggins reported that the water tower is still offline; we are waiting for the samples to come back. The inspection went well.
2. Tim Biggins also reported that the sewer pump that was being rebuilt is back in service.
3. We received a bid on an alarm system for the lift station; Trustee Reilson would like to have a committee meeting to discuss the system and the price. The committee meeting was scheduled for Monday September 13, 2010 at 7:30 p.m.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

1. Mayor Muniz reported that the Hoerchler Resolution has been filed. It can take some time to go through the court system.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the dump truck should be here shortly.
2. Donnie Cuff reported that Mike Maedge wants to oil and chip tomorrow since our original date was postponed due to the rain. Mayor Muniz stated that he doesn't want it done tomorrow if it is to wet.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. There is a zoning hearing for Todd Lindow on September 7, 2010. Todd Lindow has submitted paper work for a special use permit to build multi family units behind the drive thru bank.

VI. OLD BUSINESS:

1. Trustee Meyer asked if the ice machine has been moved out of the storage room at the Activity Center. Tim Biggins stated they are going to try and get it moved in the next couple of weeks.

VIII. NEW BUSINESS:

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Miller seconded the motion. Voice Vote 3 ayes, motion carried

Water	\$6920.68	
Sewer	\$996.43	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$7917.11</b>
General Funds	\$792.49	
Ordinance & Finance	\$5.10	
<b>Ordinance &amp; Finance Total</b>		<b>\$797.59</b>
Police	\$798.65	
Street & Alley	\$2810.52	
Public Grounds	\$416.67	
Community Development	\$164.80	
MFT	\$10928.08	
<b>Grand Total</b>		<b>\$23833.42</b>

V. OPEN TO PUBLIC:

1. Joe Beil said it has been a long time, but the last time his wife came to a meeting Mayor Muniz verbally abused her about the agenda's not being posted and he feels that Mayor Muniz needs to apologize to her. Joe also stated that the Village is talking about cleaning up Hoerchlers yard; he sees that Mayor Muniz is cleaning up his yard but he is using the Village Employees to do so. Joe stated that he doesn't want to pay yard waste anymore if the Village employees are willing to come and clean it for him. Mayor Muniz stated that we will pick anything up for residents if they call and ask. But that he would still have to pay for yard waste.
2. Tom Kaminski asked if there were any details regarding the land acquisition that the board held a closed session for. Mayor Muniz stated that no information can be released at this time.
3. Rich Schiefer asked what the Villages intentions are for the property located next to the Village Hall. Mayor Muniz stated that we purchased the property for future expansion. He stated that he was asking because he noticed that we charge the payment to water. Mayor Muniz stated that we did that based on the Auditors recommendation. Rich then asked how we are spending money if we don't have a budget. Trustee Miller stated

that we don't have to have a budget in place to spend money. We are allowed to spend money with the appropriations. The budget is for our purposes only. Rich then asked who the Chief of Police is now. Mayor Muniz stated that Larry Morietta is still Chief. Rich then asked what we do at homecoming with the money. He heard that we have a procedure in place but if we do then why was money not turned in several years ago. Trustee Miller stated that if Rich knew that money wasn't turned in then he should have reported it long before now. Rich also asked if anything has been done about the streaker at the homecoming. Rich was informed that he could file a complaint if he wanted to. Rich then asked Mayor Muniz what he meant at the last meeting when he stated that it took nine years to get out of this mess. Mayor Muniz stated that he isn't placing blame on any one but that in years past we haven't had a good system in place to accurately report the finances. The system now allows us to make better judgments on the future.

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss land acquisition at 7:56. Trustee Miller second the motion, Voice vote, 3 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed session to open session at 8:06. Trustee Miller second the motion. Voice vote, 3 ayes, motion carried.
2. Trustee Miller made a motion to pay off the term of the contract for deed for the St Jacob Activity center. Trustee Meyer second the motion. Voice vote, 3 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Miller moved to adjourn at 8:07. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be September 16, 2010 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor