

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, OCTOBER 7, 2010
REGULAR MEETING #10-18

- 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
Trustee Tim Thompson
Trustee Hank Robards
Clerk Dawn Miller
Tim Biggins
Donnie Cuff
Absent: Trustee Ryan Junker

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. The electricity will probably be done at the Mill Pond in about 2 weeks.
2. Mayor Muniz stated that the Troy/Maryville/St Jacob Chamber of Commerce is making a community book. At this point it is just an informational item.

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. Tim Biggins stated that we are waiting for a new estimate for the backup alarm. Trustee Miller stated that we have it in the budget and as long as the estimate doesn't come back higher than what we budgeted for we can just buy it instead of discussing it at the meeting and keeping it on the agenda.

D. POLICE COMMITTEE – ROBARDS :

1. Richard Schmidt presented Chief Larry Morietta with a picture.
2. Halloween hours are from 5 to 9. We will have 4 officers working.
3. Trustee Robards read the report of calls for the last two weeks.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported that there was no changes to the budget at the committee meeting. Trustee miller made a motion to approve the budget as presented. Trustee Robards second the motion. Roll call vote, Miller ayes, Thompson no, Robards ayes, Meyer yes, Reilson yes, motion carried.
2. Trustee Miller made a motion to approve salary increases as presented. Trustee Robards second. Roll call vote, Miller yes, Robards yes, Reilson abstained, Thompson

yes, Meyer no she is agrees with moving some up to scale but she isn't in favor of a blanket raise for all employees at this time. Motion carried.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the new dump truck was picked up and delivered to Midwest truck Systems last week. It should be done soon.
2. Trustee miller made a motion to approve a 60 month loan from State Bank of St Jacob in the amount of 63309.00 to be signed by Mayor Muniz and Clerk Miller. Trustee Second the motion. Roll call vote, all in favor, motion carried.
3. Trustee Thompson thinks that we need to pass a resolution to purchase the truck. Mayor Muniz stated that we have never done it before.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. A special meeting was held last night regarding a request for a variance for a three triplexes on Marine Road. Mayor Muniz reported that after the meeting last night there were several calls made to residents on Jessica saying that there was section 8 housing being built there. Mayor Muniz stated the plan proposed is not for section 8.
2. Trustee Thompson made a motion to approve the finding of fact from Rick Ritter regarding the variance. Trustee Meyer second. Roll call vote, Thompson yes, Meyer yes, Miller yes, Robards yes, Reilson no. Motion carried.

VI. OLD BUSINESS:

1. Trustee Meyer asked if we were going to do anything with the side walk across from the park. Mayor Muniz stated that he has been in contact with IDOT about a foot bridge.

VIII. NEW BUSINESS:

VIII.CLAIMS:

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

	Water	\$8702.59	
	Sewer	\$2178.09	
	Trash		
	Water/Sewer/Trash Total		\$10880.68
	General Funds	\$339.28	
	Ordinance & Finance	\$1767.80	
	Ordinance & Finance Total		\$2107.08
	Police	\$1283.75	
	Street & Alley	\$4182.22	
	Public Grounds	\$767.07	
	Community Development	\$319.00	
	MFT	\$403.70	
	Grand Total		\$19943.50

V. OPEN TO PUBLIC:

1. Mayor Muniz recognized Former Mayor Ed Kelly who was in attendance.
2. Joe Beil asked if anyone knew why there were surveyors at the property behind my house. Mayor Muniz stated that he had no idea what they were doing. Joe then asked why the public wasn't allowed to talk at the special meeting. Mayor Muniz stated that the

public had their chance at the public hearing to ask questions. Joe then stated that he has the Law from the IML that stated the public has the right to ask questions. He then asked why he isn't allowed to move his camera. Mayor Muniz stated that Mayor Muniz stated that there are rules to having the camera there. Joe stated that he will take both issues to the State's Attorney.

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss land acquisition and pending litigation at 7:56. Trustee Miller second the motion, Voice vote, 5 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed session to open session at 8:06. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:18. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be October 21, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor