

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 18, 2010
REGULAR MEETING #10-21

- 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 Ryan Junker arrived at 7:35
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Hank Robards
Clerk Dawn Miller
Donnie Cuff
Tim Biggins
Absent: Trustee Ken Miller

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson second the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Thompson second the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. A gazebo was donated by Douglas Street Antiques for the Mill Pond. There is a new roof on the gazebo donated by Steve pate. The gazebo has also been secured to the ground. Tom Kaminski and Russell Loomis had a plaque made to hang on the gazebo.
2. Mayor Muniz stated that he appreciates everyone's help with the Mill Pond.
3. The Activity center closing was yesterday. The loan with the Lions Club has finally been paid off.
4. Mayor Muniz stated that we need to get a permit to do the cross walk on Main Street. IDOT will supply us with the materials as long we do the work.

B. COMMUNITY DEVELOPMENT: MEYER

1. Christmas kickoff December 03, 2010. We will stuff the stockings after the next board meeting.
2. Appreciation dinner is December 17, 2010. Cocktails at 6 p.m. dinner at 7 p.m.

C. WATER & SEWER COMMITTEE – REILSON:

D. POLICE COMMITTEE – ROBARDS :

1. We have two residents that spearheaded a neighborhood watch meeting. It will only be successful with the help of residents. The police department will help anyway they can. Officer Hays gave a presentation on what to look for. Mayor Muniz also stated that the resources of the Village hall are available.

E. ORDINANCE & FINANCE – MILLER:

1. Treasurers report will be provided at the next meeting when Ken is here.

2. Mayor Muniz reported that he and clerk Miller have looked back on rules regarding meeting. Mayor Muniz handed out an outline, however he doesn't want to discuss it this evening he would like everyone to have a chance to review it.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

- 1. Mayor Muniz reported that the dump truck arrived today. It looks great. It has a lot of great features. This truck will be around for a lot of years. Our first payment will be December 17, 2010.
- 2. Trustee Thompson stated the street light on Jessica is out. Clerk Miller said get an address and we will take care of it.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

- 1. Rick Ritter held another zoning hearing regarding 1806 Marine Road. Several residents attended the meeting. Rick also talked to Randy Cappell and Fire Chief Scott prange. He also went and walked the property. Most of the concerns were regarding the amount of increased traffic. Rick then read his recommendation. Mayor Muniz stated that one of the other concerns is for the infrastructure. Tim Biggins stated that it would actually help the flow of the line if more houses were added to it.
- 2. Trustee Meyer made a motion to approve ordinance 10-522 amending zoning for 1806 Marine Road. Trustee Robards second the motion. Roll call vote, Robards ayes, Thompson ayes, Meyer ayes, Junker ayes, Reilson no. Trustee Reilson asked why Attorney George Marron wanted it changed by rezoning instead of a special use permit. Mayor Muniz stated that the way the ordinance is written that it reads the same as the special use but since it was done improperly to begin with George recommended this way. Trustee Reilson's next concern is that if we set a president to do this then we will have to always do it. Mayor Muniz stated that each situation is different and would have to go thru the same process.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

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

	Water	\$4243.67	
	Sewer	\$514.05	
	Trash	\$7699.50	
	Water/Sewer/Trash Total		\$12457.22
	General Funds	\$579.34	
	Ordinance & Finance	\$201.10	
	Ordinance & Finance Total		\$780.44
	Police	\$1064.35	
	Street & Alley	\$229.36	
	Public Grounds	\$37.99	
	Community Development	\$1011.22	
	MFT		
	Grand Total		\$15580.58

V. OPEN TO PUBLIC:

1. Joe Beil since the property was rezoned will he be able to build more. Mayor Muniz stated that only the front parcel was rezoned so if he wanted to do something else then he will have to come back and go thru the same process.
2. Richard Schiefer asked about the rate of the new loan for the Activity Center. It is 5%. He also stated that he was promised a treasures report at this meeting. We are waiting till next meeting when Ken is here.
3. Jerry Ward stated that at the zoning hearing everyone was told that it was a special use permit and now we are being told that it is actually a rezoning of the property on Marine Road. I have to live with what this board is approving. Mayor Muniz stated that the way the rezoning ordinance was written it is just like a special use permit. It was an error when it was stated that it was a special use permit. Since these are rentals it will probably lower my property value. Jerry feels that every one of the board members have let the town down.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:08. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be December 02, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor