

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, DECEMBER 02, 2010**  
**REGULAR MEETING #10-22**

I. The Regular meeting of the Board was called to order at 7:30 p.m. by Trustee Hank Robards

ROLL CALL: Present: Trustee Jared Reilson  
Trustee Ken Miller  
Trustee Laura Meyer  
Trustee Tim Thompson  
Trustee Hank Robards  
Clerk Dawn Miller  
Tim Biggins  
Absent: Mayor Ray Muniz  
Trustee Ryan Junker

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

B. COMMUNITY DEVELOPMENT: MEYER

1. Christmas kickoff December 03, 2010. Everything is in order.

C. WATER & SEWER COMMITTEE – REILSON:

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller passed out the treasurer's report. He briefly went over the report.
2. The Bank statements are in so the November report should be ready at the next meeting. Trustee Miller stated that he is concerned for the percent used in the general fund. Clerk Miller stated that the percent is higher because we paid for the truck with the general funds and haven't add the money back from the loan yet. Trustee Miller stated that makes him feel much better.
3. Last year we gave part time employees a Christmas bonus of \$75 and full time a bonus of \$125. Trustee Miller stated that he doesn't think we should increase the amount. Trustee Miller made a motion to approve the Christmas bonus for the amount given last year. Trustee Thompson second the motion. Voice vote, 3 ayes, motion carried.
4. We will do the tax levy at the next meeting. Trustee Miller passed out a summary of the levy. He explained that we will not need to have a hearing because we are not increasing the taxes by more than 5%. Trustee Robards said good job for all the hard work.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. The guys have been doing some work at the shop.
2. Trustee Meyer asked what we are going to do with the old truck. For now we are going to keep it as a backup and deal with any repairs as they come along and determine then if we want to have it fixed or not.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

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

	Water	\$6848.29	
	Sewer	\$12.98	
	Trash	\$	
	<b>Water/Sewer/Trash Total</b>		<b>\$6861.27</b>
	General Funds	\$276.90	
	Liability Insurance Fund	\$28032.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$28308.90</b>
	Police	\$891.30	
	Street & Alley	\$2806.21	
	Public Grounds	\$1784.71	
	Community Development	\$	
	MFT	\$667.45	
	<b>Grand Total</b>		<b>\$41319.84</b>

V. OPEN TO PUBLIC:

1. Joe Beil asked about a closed session on land acquisition and litigation. He wanted to know if anything came from it. Trustee miller stated that unless it has been discussed in open session that we wouldn't be able to discuss it.
2. Steve from the Times Tribune asked about the percent for the tax levy. Trustee Miller stated that we won't levy for more than 5% so that we won't need to have a hearing.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:53. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.
2. The next meeting will be December 16, 2010 at 7:30 pm.

---

Dawn Miller, Village Clerk

---

Raymond Muniz, Mayor