

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, MARCH 17, 2011**  
**REGULAR MEETING #11-06**

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz

ROLL CALL: Present: Mayor Raymond Muniz  
Trustee Ken Miller  
Trustee Tim Thompson  
Trustee Hank Robards  
Trustee Jared Reilson  
Trustee Laura Meyer  
Clerk Dawn Miller  
Steve Howe  
Tim Biggins  
Donnie Cuff

Absent: Trustee Ryan Junker

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. We have ordered a new flag for the Mill Pond
2. Mayor Muniz reported that he attended National League of Cities. He stated that congress is looking at doing away with block grants.

B. COMMUNITY DEVELOPMENT: MEYER

1. Mayor Muniz reported that he wanted to make note that Trustee Meyer has received a good report, she is cancer free.
2. The Easter egg hunt is April 17, 2011 at noon. The red hats are going to stuff the eggs and the Spanish Club will help the morning of the egg hunt. The only way it will get cancelled is if it is raining.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz stated that we will be able to extend the sewer line on Marine Road to Darren Schmidt but probably not to the other houses. We are still looking at some options.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read a report given by Steve Howe regarding the month's activities.
2. Steve Howe would like to hire another part time officer. Mayor Muniz and Trustee Robards have talked to him a few months ago. He was an officer for Granite City for many years. He lives in town. We won't know what he will need to reinstate him to active until he is actually hired.
3. Trustee Robards made a motion to hire Dustin as a part time officer pending training board approval. Trustee Meyer second the motion, Roll call vote, all in favor, motion carried.

E. ORDINANCE & FINANCE – MILLER:

1. IDOT intergovernmental agreement. It is a maintenance agreement that he have to do every 10 years. It states that we pay 25% of all costs for the stop light. Which the 25% is routinely budgeted for.
2. Trustee Miller made a motion to approve the agreement. Trustee Robards second the motion. Voice vote, 5 ayes, motion carried.
3. Trustee Miller read thru the Treasurers report. We are looking good for the year. We have another tax payment due but I don't know when we will get it. We have done well with MFT. We are doing ok, but water needs to be better. Trustee Meyer asked if the deficit in water would hurt us if we applied for a grant. Trustee Miller said that it wouldn't. Trustee Miller stated that we might need to look at rates sooner rather than later. Trustee Miller then stated that water has increased three times since he has been on the board. He thinks that should look at them. Tim Biggins said that we could look at increasing the tap on fees. Mayor Muniz said one of the biggest factors for us is that we buy most of our water and some of the companies have large increases. Municipalities pay more for water due to all the EPA requirements and all of the cost associated with water testing. Trustee Meyer wants to know how we can be more prepared if the EPA changes their requirements and adds more samples. Everything comes down to the money. Trustee Meyer thinks we should start sending the guys to classes so maybe we will know what is happening before it happens. Tim Biggins said they already go the classes that are available.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. The MFT budgets have been prepared by the engineers. Trustee Thompson made a motion to approve Resolution and expenditure statements for 2009. Trustee Meyer second the motion. Roll call vote, all in favor, motion carried.
2. Trustee Meyer asked about Douglas Street. Mayor Muniz said that it is our street. We hope to get some sort of a grant to fix it but it costs too much to fix completely. It would cost close to a million dollars to fix completely.
3. Trustee Thompson made a motion to approve Resolution and expenditure statements for 2010. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Meyer asked about the sidewalks on Ellis Road. Mayor Muniz stated that we are waiting for Todd Lindow to get finished building there and then they will put them in.

VIII. NEW BUSINESS:

1. The Jakey in June committee established a new checking account. It is still listed under the Village. The account will require two signatures. Dawn, Mayor Muniz and Scott Prange are listed on the account. Trustee Thompson made a motion to approve Jakey in June establishing a new account. Trustee Reilson second the motion. Voice vote, 5 ayes, motion carried.
2. Mayor Muniz read a letter of resignation from Trustee Junker. Trustee Thompson made a motion to accept Trustee Junkers resignation. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

VIII.CLAIMS:

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

Water	\$4138.21	
Sewer	\$	
Trash	\$7699.50	
<b>Water/Sewer/Trash Total</b>		<b>\$11837.71</b>
General Funds	\$	
Ordinance Finance	\$3231.00	
<b>Ordinance &amp; Finance Total</b>		<b>\$3231.00</b>
Police	\$445.98	
Street & Alley	\$	
Public Grounds	\$36.80	
Community Development	\$170.00	
MFT	\$338.20	
<b>Grand Total</b>		<b>\$16059.69</b>

V. OPEN TO PUBLIC:

1. Pattie Beil wants to know if we have heard anything about the grants on Napoleon St. Mayor Muniz stated that we are waiting to hear back. Pattie then asked if we are planning on any new lift stations. No we are not.

VI. CLOSED SESSION:

1. Trustee Thompson made a motion to go from open session to closed session to discuss personnel Village of St Jacob a public body finding that an action of litigation is possible or imminent 5ILCS 120/2 (C) (11) at 8:04. Trustee Meyer 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 8:20. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried

VIII. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:20. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.  
2. The next meeting will be April 07, 2011 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor