

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 16, 2012
REGULAR MEETING #12-04**

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 Hank Robards
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Trustee Jared Reilson
Trustee Jeni Zahn
Clerk Dawn Miller
Tim Biggins
Officer Maggie Hitt
Attorney Ron Motil
Absent: Treasurer Tim Thompson

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Robards moved to accept minutes. Trustee Miller seconded the motion. Voice vote, 6 ayes, motion carried.

III. MAYOR'S REPORT:

1. Mayor Muniz reported that he has been traveling throughout the state with the IML. He spoke to McHenry County regarding concerns that most cities have.
2. Mayor Muniz stated that he is pleased to announce that we have received the first installment of the grant for the public's work building. The first installment was \$25,000.

IV. REPORTS AND COMMITTEES

A. FOIA OFFICER:

1. Mayor Muniz stated that we will be giving a FOIA report monthly from now on. Clerk Miller handed out a spreadsheet of the recent requests. Clerk Miller then stated that there was one request and it was denied on February 14, 2012. Trustee Beil asked why Clerk Miller denied the request. Clerk Miller responded that it would be too hard to go back through those years because she has no idea what was in the paper or what was being claimed in the paper since it wasn't anything that the Village had placed. Trustee Beil stated that it was the front page of the paper and that Ray stated it in that paper. Clerk Miller stated that it was a political ad and it doesn't have anything to do with the Village. Trustee Reilson stated that it wasn't a board action. Trustee Beil stated that it was in the paper. Clerk Miller then stated again it wasn't anything that was said by the Village so therefore she didn't know what 8 legal actions were being referred too. Trustee Beil then stated that Trustee Schiefer was asking for the lawsuits that had been filed. Clerk Miller stated that his request was for the 8 legal actions. Mayor Muniz asked if Trustee Beil would like us to read the actual verbiage of the request. Clerk Miller stated the report has the actual verbiage of the request. Trustee Beil said she didn't think it stated the whole request. Clerk Miller made copies of the original request and handed copies out to all board members. Clerk Miller then read the actual request. Mayor Muniz

then asked Trustee Beil is she was satisfied. She then stated yes. Trustee Miller then asked if Mr. Schiefer received a written letter in the mail. Clerk Miller then stated that he did. Trustee Miller then stated that there is a procedure that can be followed if he is unhappy with the response.

B. HOMECOMING:

1. Mayor Muniz reported a homecoming committee meeting was held on Tuesday night. He said that at least one of the committee members would be coming once a month to update the board.

2. Mike Hartwig, a member of the homecoming committee, said that the committee is moving along pretty well. They are going to try and make a few changes this year. They are going to try and improve the parade and they are going to enforce contracts better this year by not letting anyone set up until they have paid the fees. Applicants for the parade will pay a \$25 fee to enter the parade. He then stated that the committee will meet on the second Tuesday of the month at 7:30 at the Village Hall, anyone is welcome to attend.

3. Mayor Muniz stated that Nicole Hellon has resigned from the Homecoming Committee as well as Dawn Miller. Dawn will be able to make most of the meetings but she felt it was unfair to the committee on voting if she wasn't able to make a meeting. Mayor Muniz stated that he would like to appoint Ashley Klaus and Kelley Robards to the committee. Trustee Reilson made a motion to appoint Ashley and Kelley to the homecoming committee. Trustee Miller second the motion. Roll call vote, Pattie ayes, Reilson ayes, Miller ayes, Robards ayes, Zahn ayes, Schiefer abstain, motion carried 5 to 1.

C. ECONOMIC GROWTH: ZAHN:

D. WATER & SEWER COMMITTEE – REILSON:

1. A committee meeting is scheduled for March 8, 2012 at the Village Hall to discuss online payments for Utility Billing.

2. The Trash contract is up for renewal in July. We will discuss this at the committee meeting on the 8th of March.

3. Mayor Muniz stated that Willie Frey owns the Old Bergman Taylor building. He would like to do an extension that will loop around the building. Mayor Muniz said he would like to discuss this at the committee meeting on March 8th because he will have the plans by then.

E. POLICE COMMITTEE – ROBARDS :

F. TREASURERS REPORT - THOMPSON:

1. The Treasurers report is in the packages. Tim Thompson will be at the next meeting if you have any questions.

G. ORDINANCE & FINANCE – MILLER:

H. GRANTS – BEIL

I. STREET & ALLEY – SCHIEFER

1. Trustee Schiefer stated there was a committee meeting on February 6, 2012 to discuss 6th and Jacob. They looked at the plans and they felt that the plans were acceptable. The funds aren't available in this fiscal year, so we will proceed with the project in next fiscal year. Mayor Muniz clarified that the budget overall has funds but the specific line item has been expended for this year.

Trustee Schiefer made a motion to approve the 6th and Jacob project as presented at the committee meeting being paid for out of the 2013 budget. Trustee Miller second the motion, Roll call vote, all in favor, motion carried.

2. Trustee Schiefer thanked the street department for the rock that was added by Janet Fox's house.

J. PLANNING COMMISSION:

K. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Mayor Muniz stated that in years past we have always sponsored a St Jacob softball/tee ball team. They have asked us to sponsor again this year. If there isn't any objection then we will sponsor a team again this year. No objections were made.

VII. CLAIMS:

Trustee Robards moved to read the claims by total. Trustee Reilson seconded the motion. Voice Vote, 6 ayes, motion carried.

	Water	\$3463.25	
	Sewer	\$1830.54	
	Trash	\$8123.83	
	Water/Sewer/Trash Total		\$13417.62
	General Funds	\$3669.79	
	Ordinance Finance	\$665.50	
	Ordinance & Finance Total		\$4335.29
	Police	\$931.97	
	Street & Alley	\$1890.38	
	Public Grounds	\$553.76	
	Economic Development	\$338.05	
	MFT	\$	
	Grand Total		\$21467.07

Roll call vote, Robards ayes, Miller ayes, Reilson ayes, Zahn ayes, Beil no, Schiefer no. Motion carried 4 to 2. Trustee Beil then signed the claims form as yes.

VIII. OPEN TO PUBLIC:

1. Don Weber a republican candidate for State Representative attended the meeting. He talked briefly about himself and what he would like to accomplish if he wins the election. He stated the election is coming up in March. Trustee Beil asked Don if he wins what he can do to get jobs here. Don said we have plenty of resources in Illinois but we don't have fiscal responsibility and that is the only way to bring jobs back.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:11pm. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be March 01, 2012 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor