

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MARCH 01, 2012
REGULAR MEETING #12-05

- 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 arrived at 7.35 p.m.
Trustee Ken Miller
Trustee Jared Reilson
Trustee Jeni Zahn
Clerk Dawn Miller
Tim Biggins
Officer Maggie Hitt
Treasurer Tim Thompson
Absent: Attorney Ron Motil

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to accept the agenda. Trustee Reilson seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Reilson moved to accept minutes. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried.

III. MAYOR'S REPORT:

1. Mayor Muniz thanked everyone who attended the Mayor's meeting. It was a great turn out.

IV. REPORTS AND COMMITTEES

A. FOIA OFFICER:

B. HOMECOMING:

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, the trash contract and a water line extension.

E. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz reported that he called the Mayor of Harrisburg and told them that we would help them in any way we could.
2. Trustee Robards said that he is probably going to Harrisburg on Monday or Tuesday to help assist the Veterans.

F. TREASURERS REPORT - THOMPSON:

1. The Treasurers Tim Thompson read thru the treasurer's report. Trustee Miller made a motion to approve the treasurer's report. Trustee Robards second the motion. Voice vote, 6 ayes, motion carried.

G. ORDINANCE & FINANCE – MILLER:

H. GRANTS – BEIL

I. STREET & ALLEY – SCHIEFER

1. Trustee Schiefer reported that Donnie ordered everything for 6th and Jacob. It won't be billed till next fiscal year.
2. Mayor Muniz reported that we are still waiting for a pole to be moved and an easement to start 6th and Napoleon.
3. Trustee Schiefer mentioned the stop sign on Jacob and Main got knocked down. Donnie Cuff stated that it would be fixed on Monday or Tuesday.

J. AD HOC COMMITTEE:

1. Mayor Muniz stated that the grant funding is in place for the maintenance shed. He would like to appoint an Ad Hoc committee. Mayor Muniz recommended the appointments as followed: Keith Frey, Tim Biggins, Jared Reilson, and Ken Miller.
2. Trustee Robards made a motion to approve the appointments to the committee. Trustee Zahn second the motion. Roll call vote, all in favor, motion carried.
3. Mayor Muniz stated that we will need to get plans together so we can get it out for bid. Trustee Beil asked what the building will consist of. Mayor Muniz stated that it would have storage for the equipment, restrooms and an office. Trustee Beil then asked about size. Trustee Reilson said it was going to almost double in size compared to what we have now. Trustee Schiefer would like to confirm that we will receive the other \$75000. Mayor Muniz stated that we will receive payments as we send in bills.

K. PLANNING COMMISSION:

L. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

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

	Water	\$7994.63	
	Sewer	\$74.50	
	Trash	\$	
	Water/Sewer/Trash Total		\$8069.13
	General Funds	\$358.65	
	Ordinance Finance		
	Ordinance & Finance Total		\$358.65
	Police	\$46.52	
	Street & Alley	\$1021.94	
	Public Grounds	\$633.00	
	Economic Development	\$450.00	
	MFT	\$43.75	
	Grand Total		\$10622.99

Roll call vote, Robards ayes, Miller ayes, Reilson ayes, Zahn ayes, Beil no, Schiefer no. Motion carried 4 to 2.

Mayor Muniz stated that he forgot to tell everyone that we have two people doing community service for us. They are painting the activity center. Trustee Schiefer stated that the tables at the activity center were not in place on Saturday for bingo. Clerk Miller stated that we don't currently have anyone to check on the building on weekends besides her. Mayor Muniz stated that we would have the guys check it when they have wells.

VIII. OPEN TO PUBLIC:

1. Charlie Meyer candidate for Illinois House of Representatives attended the meeting. He talked briefly about himself and what he would like to accomplish if he wins the election. He thanked Trustee Beil for inviting him to the meeting.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:01pm. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be March 15, 2012 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor