

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 17, 2013
REGULAR MEETING #13-02

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
Attorney Ron Motil
Clerk Dawn Miller
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Trustee Jeni Zahn
Trustee Hank Robards
Officer Paul Cates arrived at 7:36 p.m.
Trustee Jared Reilson
Treasurer Tim Thompson
Superintendent of Streets Donnie Cuff
Absent: Public Works Director Tim Biggins

II. APPROVAL OF AGENDA:

1. Trustee Schiefer moved to approve the agenda. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Beil moved to approve minutes 13-01. Trustee Zahn seconded the motion. Voice vote, 6 ayes, motion carried.

III. OPEN TO PUBLIC:

1. Joe Beil stated he wanted Mayor Muniz to correct the Highland paper as he did not accuse Mayor Muniz of being a felon. He brought it up to clear up the rumors.

IV. MAYOR'S REPORT:

1. Mayor Muniz read a letter from the softball association.
2. Mayor Muniz read a letter from the St Jacob Fire Department regarding driving on the grass in order to get to the Activity Center. If people continue to drive thru the grass the Fire Department will out up a fence. Tickets will be issued if it continues.

V. REPORTS AND COMMITTEES

A. LEGAL:

1. Attorney Motil gave an update on the Neumann wall/fence. The hearing has been postponed till February 22, 2013.
2. Discussion was held regarding the Hearing of Joe Beil vs George Gavlick. George Gavlick will remain on the upcoming election ballot. Trustee Schiefer asked about another ordinance of annexation.

B. FOIA OFFICER:

B. HOMECOMING:

1. We are going to try and have a meeting next month. It will be on Monday's instead of Tuesday.

C. ECONOMIC GROWTH: ZAHN:

1. Trustee Zahn made a motion to sponsor the softball association. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

D. INFORMATION TECHNOLOGIES – BEIL:

1. We are hoping to get a meeting scheduled soon.

E. POLICE COMMITTEE – ROBARDS:

1. The radios have been installed and are working well.
2. Mayor Muniz reported on the new phone system for the police department. He showed everyone how it works.

F. TREASURERS REPORT - THOMPSON:

1. Treasurer Thompson read thru the report and handed out a line item report.
2. Trustee Beil made a motion to accept the treasurer's report. Trustee Schiefer second the motion. Voice vote, 6 ayes, motion carried.

G. ORDINANCE & FINANCE – MILLER:

1. Discussion was held regarding penalty amnesty.
- 2.

H. GRANTS – SCHIEFER

I. PUBLIC WORKS – REILSON

1. Discussion was held regarding the new public works building.

J. AD HOC COMMITTEE:

K. PLANNING COMMISSION:

L. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Beil made a motion to purchase a Christmas tree not to exceed \$500. Trustee Zahn second the motion. Roll call vote, all in favor, motion carried.

VII. NEW BUSINESS:

1. Jakey in June committee gave an update for this year. They would like to do a 5k. A package that included the route of the 5k was handed out. A resolution will need to be passed in order to close Ellis Road during the race.

VIII. CLAIMS:

1. Trustee Schiefer made a motion to approve the claims in the amount of \$32398.70. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

IX. ADJOURNMENT:

- i. Trustee Robards moved to adjourn at 8:27 pm. Trustee Schiefer seconded the motion. Voice vote, 6 ayes, motion carried.
- ii. The next meeting will be February 07, 2013 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor