

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JUNE 18, 2009
REGULAR MEETING #09-11

- I. The Regular meeting of the Board was called to order at 7:31 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Tim Thompson
Trustee Ryan Junker
Trustee Laura Meyer
Trustee Jared Reilson
Trustee Ken Miller
Chief Larry Morietta
Absent: Trustee Henry Robards
Tim Biggins
Mike Muniz
Clerk Dawn Miller

II. APPROVAL OF AGENDA:

- A. Trustee Junker moved to accept the agenda. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. The BBQ Contest was a huge success. Ten teams participated. Mayor Muniz read a letter of appreciation from _____. Thanks to all the sponsors the BBQ Contest is close to the break even point.
2. Homecoming is rolling along on schedule. Gideon Richardson wants to have tricycle races at the Homecoming. Mr. Richardson has will be the sponsor of the event. The races will take place both nights after the parade. There will be a \$20 entry fee and there will be prizes and trophies.
3. The Mill Pond Committee met last Wednesday. The Committee talked about a lot of different ideas for the Mill Pond. The committee would like to build a pavilion this year and do a little each year to improve the area. Some fund raising will need to be done in order to build the pavilion. The Mill Pond Committee will meet the second Wednesday of each month.
4. Mayor Muniz approached Dawn Mushill about starting a sub chapter of the Chamber of Commerce just for St. Jacob Businesses. She proposed a name change of the chamber to: The Maryville Troy St. Jacob Chamber of Commerce. Trustee Meyer moved to voice the Villages support for the name change to The Maryville Troy St. Jacob Chamber of Commerce. Trustee Junker seconded the motion. Voice Vote, 5 ayes, motion carried.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Movie in the Park was a great success. Trustee Meyer took some pictures for the access channel. Trustee Meyer also thought someone should stay and help the equipment man tear down after the movie. The next Movie in the Park will be in August.

C. WATER & SEWER COMMITTEE – REILSON:

1. The Trash Contract is up for renewal in August. Allied Waste if awarded the contract will provide each household a 95 gallon tote for all trash. Allied Waste Services has given the following quote: One time per week trash, recycle and yard waste – \$16.86 per unit per month for year one of the contract. Year two of the contract it is \$17.70 and year three \$18.59. Trustee Junker moved to approve the new trash contract as outlined. Trustee Meyer seconded the motion. After some additional discussion concerning the 95 gallon totes a voice vote was called, 5 ayes, motion carried.

D. POLICE COMMITTEE – ROBARDS :

1. A letter of resignation was read from Officer James Jones. Trustee Thompson moved to accept the letter of resignation from Officer Jones. Trustee Meyer seconded the motion. Voice Vote, 5 ayes, motion carried. It was also noted that Chief Morietta had worked the last two Saturday nights.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported there was a budget meeting on Tuesday, June 11th. The General Fund Balance is better and a budget will be forthcoming.
2. Keith Frey the building inspector will present a new building code to the board soon.
3. Trustee Miller made a motion to approve Ordinance 09-509 the Prevailing Wage Ordinance. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
4. Trustee Miller presented the Appropriations Ordinance. Trustee Miller made a motion to approve the Appropriations Ordinance #09-508. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. The fascia and guttering at the Lions Hall are being repaired. Some of the siding is also being replaced. The restrooms will need some updates at some point.

G. STREET & ALLEY/MFT – JUNKER:

1. Keck Road will be oiled and chipped when weather permits. Marine Rd. was widened and now our curbing on Keck Rd. extends to far onto Marine Rd. and IDOT says part of the curbing will have to be removed.

IV. PLANNING COMMISSION: Nothing

V. ZONING BOARD: Nothing

VI. OLD BUSINESS: Nothing

VII. NEW BUSINESS: Gideon Richardson would like to add some parking for the Village Hall and for the funeral home to use. He would like to relocate the landscaping behind the Village Hall to make room for additional parking spots. Trustee Junker made a motion to approve the landscaping and parking spaces behind the Village Hall all costs paid by the funeral home. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.

VIII. CLAIMS:

1. Trustee Meyer made a motion to read the claims by total. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.

IV. OPEN TO PUBLIC:

1. Joe Beil asked if a resident has more trash than will fit in the 95 gallon tote will he be charged extra. Mayor Muniz said there will not be any extra charge.
2. Steve Pate commented that the BBQ Contest was very good.
3. Gideon Richardson also commented on how good the BBQ was.
4. Mayor Muniz thanked Mr. Richardson and all of the other sponsors for their contribution.

V. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:29 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be July 2, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor