

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JULY 2, 2009
REGULAR MEETING #09-12

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

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

II. APPROVAL OF AGENDA:

- A. Trustee Miller moved to accept the agenda. Trustee Junker seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz presented Abi Sijhsa the Pride of St. Jacob Award for her 1st place finish in the long jump at the State Track meet.
2. Homecoming is July 17th and 18th and is moving along as scheduled. There will be Tricycle races this year. One hundred dollars will be awarded to the first place finisher, fifty dollars for second place and twenty-five dollars for third place. Helmets and pads will be provided.
3. The Mill Pond Committee will meet next Wednesday, July 8th.
4. Mayor Muniz reported they have been interviewing for a job opening in the public works department. Trustee Thompson questioned the need to hire a fourth public works employee. We could save at least \$30,000 by not filling this position. By saving \$30,000 this would go along way in paying for the 6th & Napoleon drainage project. Public Works Supervisors Biggins and Muniz both agreed that they needed the additional employee. Trustee Miller made a motion to give Mayor Muniz authorization to go ahead and hire someone to fill the position. Trustee Reilson seconded the motion. Roll Call Vote: Trustees Reilson, Junker and Miller voted Yes, Trustee Thompson voted No. Motion carried.
5. Mayor Muniz reported the mosquito sprayer had quite working and could not be repaired. A new sprayer was leased for \$1975.00 for the rest of the summer. If we wish to purchase the sprayer within the first 30 days of the lease, 100 percent of the lease would apply toward the purchase price. The remaining amount \$6,785 would be due 30 days, giving a total cost of \$8,760. If we wait until the end of the lease, October 15th to decide to purchase the unit, 90 percent of the lease price would apply towards the purchase price. The remaining amount of \$6982.50 would be due 30 days from the time we decide to purchase the unit. This would give a total cost of \$8,957.50

B. COMMUNITY DEVELOPMENT: MEYER

1. Nothing.

C. WATER & SEWER COMMITTEE – REILSON:

1. The meeting for Stonebrook sewers will be held sometime in August.

D. POLICE COMMITTEE – ROBARDS :

1. Nothing.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported he will meet with the Auditor next Wednesday. The budget needs to be finished next month.
2. Keith Frey will meet with the Ordinance committee to discuss adopting a new building code.
3. Trustee Miller reported the copier lease expires in January so he is looking into a new lease for a copier, fax machine and printer. We should have a new lease for approval next month.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Nothing.

G. STREET & ALLEY/MFT – JUNKER:

1. IDOT changed our plans for Keck Road twice after they originally approved them. This was at additional cost to the Village. Mike will change a couple of culverts. The culvert under Irene was provided by the Village and the contractor put it in. There is still some ditch work to be done. The radius curves had to be cut back because after IDOT widened Marine Road they extended out into Marine Road to far.

IV. PLANNING COMMISSION: Nothing

V. ZONING BOARD: Nothing

VI. OLD BUSINESS: Nothing

VII. NEW BUSINESS: 1. The IML Conference is September 24-26 anyone interested in attending should contact Clerk Miller.

2. Trustee Miller made a motion to cancel the July 16th Village meeting as it conflicts with Homecoming. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
3. Clerk Miller will return to work from maternity leave July 27th.

VIII. CLAIMS:

1. There were no claims presented.

IV. OPEN TO PUBLIC:

1. Joe Beil asked when the new trash cans would be distributed. They will be distributed sometime in August or September.

V. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:15 pm. Trustee Reilson seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be August 6, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor