

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, OCTOBER 01, 2009
REGULAR MEETING #09-17

- 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 Ken Miller
Trustee Laura Meyer
Trustee Jared Reilson
Trustee Hank Robards
Clerk Dawn Miller
Chief Larry Morietta
Absent: Trustee Ryan Junker
Mike Muniz
Tim Biggins

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried. Trustee Robards asked for a date change on the minutes.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that there was an article in the Times Tribune regarding the Mill Pond. It was a nice article.
2. The Village will need to help set the flag pole and dig the hole for it.
3. Chamber meeting is October 15, 2009. We will take a picture at 11:30 at the East Welcome Sign then we will have a lunch with presentation at Dew Drop. Please let us know if you will be attending.
4. Trustee Meyer asked what happened to the sign at the Lions Hall. Mayor Muniz said that the sign belonged to the Lions Club and it went missing over the summer.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park October 16, 2009. There will be a costume contest before the movie. If it gets rained out we will have it at the UCC Church.

C. WATER & SEWER COMMITTEE – REILSON:

1. Stonebrook Sewers meeting will be October 8, 2009. Jared asked if he needed to do anything. Mayor Muniz said that the letters would be going out tomorrow so there wasn't anything to do.
2. Mayor Muniz also reported that the water contract with the City of Highland is up for renewal. He said that the City Manager is supposed to call and set up a meeting so we can start negotiations.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards stated that the police department continues to patrol the stop sign on Douglas. They have also increased patrolling in other areas as well.

E. ORDINANCE & FINANCE – MILLER:

1. We need to have a committee meeting regarding the building code. We can schedule it after the next meeting.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Trustee Thompson reported that he attended the IML conference. He attended a session on budgeting in hard financial times. He feels that we are going to need to change the way we spend.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that he kept Keck Road on the agenda as a reminder to finish the ditches.
2. Mike is currently working on a major repair on 5th St, we had to push back Oil and Chipping due to the rain and 5th St.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Two requests have been made for rezoning 2 lots in the new subdivision. The meeting will be October 6, 2009.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Mayor Muniz reported that he has spent the last 6 months talking to people about broadcasting our meeting over our access channel. There is a gentleman in town that has offered a solution to allow us to do this. Mayor Muniz said the cost to install the necessary equipment would be around \$6000. He knows that we probably won't be able to do this until next year. Trustee Meyer wants to know if we should do this at the Village Hall or the Lions Hall, since we have so many electrical issues. Mayor Muniz said that we will need to wait until we decide to do this.

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 5 ayes, motion carried

Water	\$8139.42	
Sewer	\$108.98	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$15066.90
General Funds	\$732.48	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$732.48
Police	\$873.17	
Street & Alley	\$3326.50	
Public Grounds	\$1038.66	
Community Development	\$229.46	
MFT	\$3865.92	
Grand Total		\$25133.09

V. OPEN TO PUBLIC:

1. Joe Beil asked if there was a date cut off for the yard waste. Mayor Muniz stated that yard waste is serviced all year.
2. Tom Kaminiski asked if we broadcast our meetings will we have it on any other channels, mainly will we be able to broadcast it on Dish. Mayor Muniz stated that he

would like to put it on Home Telephone, Charter, and the Internet. We will not be able to air it on Dish Network.

VI. CLOSED SESSSION:

1. Trustee Miller made a motion to go from open to closed session to discuss a legal issue at 7:49. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed to open session at 8:29. Trustee Robards second. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:29 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be October 15, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor