

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, MAY 20, 2010  
REGULAR MEETING #10-10**

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

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

Mayor Muniz made his recommendation of the new appointments

COMMUNITY DEVELOPMENT –

Chair – Laura Meyer,

Committee – Tim Thompson, Jared Reilson

WATER AND SEWER -

Chair – Jared Reilson,

Committee – Ken Miller, Hank Robards

POLICE COMMITTEE -

Chair – Hank Robards,

Committee – Ken Miller, Ryan Junker

ORDINANCE AND FINANCE –

Chair – Ken Miller,

Committee - Hank Robards, Jared Reilson

PUBLIC GROUNDS AND BUILDINGS –

Chair – Tim Thompson,

Committee – Laura Meyer, Ryan Junker

STREET AND ALLEY/MFT –

Chair – Ryan Junker

Committee – Hank Robards, Laura Meyer

WATER SUPERINTENDENT – Tim Biggins

STREET AND ALLEY – Mike Muniz

Chief of Police – Larry Morietta

Village Clerk – Dawn Miller

Village Attorney – George Marron

Village Engineer – TWM

Trustee Miller made a motion to approve the appointments as listed. Trustee Robards second the motion. Roll call, Reilson – ayes, Miller – ayes, Thompson – no, Robards – ayes, Meyer – ayes, Junker – absent. Motion accepted 4 to 1.

1. Mayor's Meeting was a good time. We had a great turn out. Dew Drop catered the meeting and everyone enjoyed it. Mayor Muniz thanked everyone for attending.
2. Mayor Muniz reported on the Mill Pond. He talked to Russell Loomis and he said that new benches have been added and some planter boxes will be added soon. It is all coming together nicely. We need to clean up a little bit when we get some dry weather.
3. Mayor Muniz reported there was a committee meeting last week regarding broadcasting of the meetings. There are a few modifications that have to be made. Joe Knox is going to come and present the board with the project and the cost.
4. Mayor Muniz reported that Star Bonds is dead in the metro east but it is possibly going to be done in Marion. Marion isn't big enough to handle it so it may trickle back down. Mayor Muniz is proud of the Mayors for the way they have stuck together.
5. St Jacob Village has an 86% return rate for the Census and St Jacob Township has an 80% return rate. Enumerators will be walking around so please respond or call if you need help. There is a lot of money is at stake.
6. Jakey in June is in 2 weeks. We have had an out pouring of sponsorships. The event should be profitable this year. There are 9 teams selling and 16 competitors so far. Kids Q will be on Saturday of the BBQ. Groups are two groups 5-10 and 11-15. The Kids Q is a nice addition to the contest. The fire department is lighting the grills and EMS will be on stand by. Judging will be on Sunday. The Teams will be selling from 3 on Saturday and noon on Sunday. Mayor Muniz reported that for the past two years we have spent over \$1600 on ice for Jakey in June and the Homecoming. Mayor Muniz said that there is about \$2000 set a side each year for upgrades or equipment that is needed so the Homecoming bought an ice machine. Any local organization can get ice from us but individuals can't use it. Trustee Meyer asked if people can use it when they rent the hall. Mayor Muniz stated no because it isn't out in the open.
7. Trustee Meyer asked if any one would be taking pictures at Jakey in June. Mayor Muniz reported that Abbey would.

**B. COMMUNITY DEVELOPMENT: MEYER**

1. Next Movie in the Park will be June 18, 2010.

**C. WATER & SEWER COMMITTEE – REILSON:**

1. Mayor Muniz reported that the Highland water contract is ready. He will add it to everyone's packets for the next meeting. George Marron and TWM have both looked at the contract. There are a few changes.

**D. POLICE COMMITTEE – ROBARDS :**

1. Trustee Robards reported a few traffic stops for the month.

**E. ORDINANCE & FINANCE – MILLER:**

1. Trustee Miller reported that we are between audit reports so we won't be able to do the treasurers report until it is complete.

**F. PUBLIC GROUNDS & BUILDINGS – THOMPSON**

1. Trustee Thompson reported electrical work was done at the shop. He also reported that the shop looks better now that the guys painted the railings. Trustee Robards stated that the guys need a big tool box. Ken said that they don't have to ask every time they need something.

**G. STREET & ALLEY/MFT – JUNKER:**

1. Mayor Muniz reported that Keck road is on the list for this summer. The strip down the middle needs to be fixed because it is breaking.

2. Oil and Chip is scheduled for August 11, 2010. Trustee Reilson is happy because he didn't want it to get to late like last year.
3. Mayor Muniz stated that Mike has an extensive list of things to do for this summer. There is some culvert work that needs to be done.
4. Dump truck bids are in. We can buy from the state bid list. We are going to buy the dump package and the truck separately. Midwest Systems is where we are going to buy the dump package. Midwest is \$27109 and the Truck is \$35675 total is \$62784. Trustee Reilson asked what we are getting. An F450 diesel. With a dump bed, plow, light bar, spreader and generator. We are looking at 60 to 90 days for the chassis. 30 to 40 days to get dump bed. We won't get it till the end of summer once it's finished. Trustee Miller made a motion to proceed with the purchase and financing for the truck and package not to exceed \$63000. Trustee Robards second. Roll call vote, all in favor, motion carried.
5. Trustee Meyer asked if Ray has done anything with the sidewalk. Mayor Muniz stated that he we are going to work on it. He also said he is going to check and see if we can add a flashing light.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Mayor Muniz reported that we have a young girl named Tori who would like to present an idea to the board. Tori said that she would like plant a community garden at the Mill Pond. We are going to try for next Saturday to go out and find a place. She is going to get Volunteers to help plant on June 26, 2010.

VIII. CLAIMS:

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

Water	\$15262.27	
Sewer	\$2422.88	
Trash	\$13637.00	
<b>Water/Sewer/Trash Total</b>		<b>\$31322.15</b>
General Funds	\$1419.56	
Ordinance & Finance	\$265.00	
<b>Ordinance &amp; Finance Total</b>		<b>\$1684.56</b>
Police	\$1887.19	
Street & Alley	\$13250.00	
Public Grounds	\$1156.23	
Community Development	\$215.00	
MFT	\$1585.33	
<b>Grand Total</b>		<b>\$51100.46</b>

V. OPEN TO PUBLIC:

1. Tom OLaughlin asked if we have an ordinance regarding dogs pooping everywhere. Mayor Muniz reported that it is an issue that we are trying to deal with. The police officers are talking to people when they see it happen. Tom stated that the Troy Park has a receptacle that has bags for those that don't bring their own.
2. Tom Kaminski thinks we should give people tickets for not cleaning up after their dogs. He thinks it is just wrong.

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss personnel at 8:23. Trustee Miller second the motion, Voice vote, 5 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open session at 8:54. Trustee Meyer second the motion. Voice vote, 5 ayes, motion carried.

VIII. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:55. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be June 03, 2010 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor