

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, JUNE 03, 2010**  
**REGULAR MEETING #10-11**

- 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 Robards seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz reported that the Mill Pond is getting neater every day. There are planter boxes with flowers now. We spent about \$30.00 for all the plants. It is coming together nicely.
2. The census enumerators are walking around getting information from those residents that didn't submit their forms. Our participation is really good.
3. Jakey in June is 48 hours away. There are 17 committed teams. We are also still accepting Kids Q applications. There will be 10 teams vending. The band will start at 7 and it is Rx Blues. Vending starts at noon on Sunday everything starts at 4 on Saturday. Mayor Muniz stated that we couldn't have done the bbq contest without Richard and Susan Schmidt, Guideion, Pate's, and the girls in the office.

B. COMMUNITY DEVELOPMENT: MEYER

- 1.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that the Highland water contract is ready. George Marron and TWM have both looked at the contract. There are a few changes. George recommended its approval. Trustee Meyer made a motion to approve the Highland Water contract. Trustee Reilson second the motion. Roll call vote, all in favor, motion carried.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read the police report.
2. Trustee Robards also reported that the Police Department has a face book page now. We would prefer that no one puts criticisms on there.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported that we need to pass the ordinance for prevailing wages. We have to pass it every June. George Marron prepared the ordinance. Trustee miller made a motion to approve the prevailing wage ordinance 10-516. Trustee Thompson second the motion. Roll call vote, all in favor, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Trustee Meyer bought some dish towels for the Activity Center. Trustee Meyer stated that we need to provide everything that is needed to clean the hall if we are going to require it be clean to get the deposit back. She had a friend rent it for a graduation party and they had to go get all the supplies from her house. Mayor Muniz stated that unfortunately the situation is that the Lions Club uses the hall and they take all the towels home. Mayor Muniz will send the Lions a letter addressing our concerns.  
2. Trustee Meyer asked the status on the ice machine. Trustee Robards said we are going to add a vent so we can close the window. Trustee Meyer thinks we need to lay down some rugs while the ice machine is in the back room.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the last total he gave everyone was a couple hundred dollars short. He forgot to add the shipping. Mayor Muniz stated that we will need to revise the motion to add an additional \$500. Trustee Miller made a motion to spend an additional \$500. Trustee Meyer second. Roll call vote, all in favor, motion carried.  
2. Mayor Muniz stated that we are planning on putting storm sewers in and smoothing out on Jacob St from the school down to the railroad tracks. We are still working on the numbers. Hopefully we will have everything together for the next meeting.  
3. We are also going to get the side walk by the church fixed.  
4. Mike is working on Greenburg lane.  
5. Trustee Miller is glad to see the cold patch on Keck Road. We are going to oil and chip Keck Road. The back portion of the road is really bad. We are planning to oil and chip August 11, 2010.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

- 1. Trustee Robards congratulated Mayor Muniz on his recent appointment as president of the SWIC of Mayors.
- 2. Trustee Robards presented an award of appreciation from the American Legion to Clerk Miller for all her help to the American Legion.

VIII. CLAIMS:

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

	Water	\$11701.49	
	Sewer	\$1231.90	
	Trash	\$	
	<b>Water/Sewer/Trash Total</b>		<b>\$12933.39</b>
	General Funds	\$556.19	
	Ordinance & Finance	\$50.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$606.19</b>
	Police	\$381.02	
	Street & Alley	\$2130.34	

Public Grounds	\$1156.93
Community Development	\$41.47
MFT	\$
<b>Grand Total</b>	<b>\$17249.34</b>

V. OPEN TO PUBLIC:

1. Rich Scheifer said that the Lions will work with us and do what we ask to keep everything stocked at the St Jacob Activity Center. He also said that they are concerned about the bingo machine because of the heat from the ice machine. They are going to move it out of there for the summer. Mayor Muniz stated that the Lions Clean the hall very well it just needs to be restocked.

VI. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open session to closed session to discuss personnel at 8:07. Trustee Robards second the motion, Voice vote, 5 ayes, motion carried.
2. A motion may be passed when we return to open session.

VII. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed session to open session at 8:26. Trustee Meyer second the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Robards made a motion to approve Ordinance 10-517 discussing Larry Moriettas retirement. Trustee Meyer second the motion. Roll call, all in favor, motion carried. This agreement will bridge a cap for Larry from the age of 62 to 65 when he can collect unemployment. The Village will enter into contract with Larry. Trustee Robards made a motion to enter into a contract with Larry Morietta. Trustee Meyer second the motion. Roll call vote, all in favor, motion carried.

VIII. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:32. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be June 17, 2010 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor