

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, FEBRUARY 04, 2010**  
**REGULAR MEETING #10-03**

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes from January 7 and 21, 2010. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Mill Pond project is on hold until spring. He said he would present the board at the meeting in March regarding the broadcast of the meetings.
2. Mayor Muniz reported that he did the State of the Village Address last night. It was video taped and posted on facebook.
3. Mayor Muniz reported that the SWIC of Mayors have been discussing Star Bonds. The Star Bond is for a 900 acre development located in Glen Carbon between highway 157 and interstate 255 as well as interstate 270 and highway 162. There is a pending legislation before the Illinois State Senate( SB 2093) that would allow for 100% of sales tax revenue collected from this development to be returned to the developer. SWIC of Mayors believes that if passed it would create an unlevel playing field for other communities to attract retail development. SWIC of Mayors is currently funding an independent study that would show the financial impact if this development moves forward. All member communities of the council have been asked to contribute to the cost of the Study. Trustee Miller made a motion to commit \$300 if requested to help the study for Star Bonds. Trustee Meyer second the motion. Voice Vote 4 ayes, motion carried

B. COMMUNITY DEVELOPMENT: MEYER

1. Easter Egg Hunt will be March 28, 2010.
2. Trustee Meyer asked if we can post the minutes on facebook. Mayor Muniz stated that we can try and do that.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that we have finally figured out how to do the survey for Stonebrook. We will be sending them out in the next couple days.
2. Water committee meeting will be February 11, 2010 at 7:30. We will do a joint meeting with Street and Alley.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards read a thank you letter from the Chief of Police from Troy for our support for Sr. Airman Bradley Smith.
2. Trustee Robards reported that he and Mayor Muniz interviewed a new officer. His name is Richard Hayes. He was recommended by Steve Howe. He has a lot of credentials. He will be an asset to our community. Trustee Robards made a motion to hire Hayes. Trustee Meyer second the motion. Voice vote, 4 ayes, motion carried.

E. ORDINANCE & FINANCE – MILLER:

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that the Street Department is ready for this evening’s snow.
2. Committee meeting February 11, 2010 at 7:30.
3. Trustee Thompson asked if the plow is what messed up Keck Road. Mayor Muniz said he will check with Mike and make sure he has seen the road.
4. Mayor Muniz reported that he has talked to someone regarding the new truck. He put us in contact with Grantfork. They would like to buy our old plow.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Meyer would like to know if anyone has had a chance to get a list together of all of our vehicles and equipment. Clerk Miller stated that the insurance company might have a list.

VII. NEW BUSINESS:

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 4 ayes, motion carried

	Water	\$9678.98	
	Sewer	\$127.95	
	Trash	\$6818.50	
	<b>Water/Sewer/Trash Total</b>		<b>\$16625.43</b>
	General Funds	\$843.98	
	Ordinance & Finance	\$50.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$893.98</b>
	Police	\$2059.39	
	Street & Alley	\$2929.73	
	Public Grounds	\$463.61	
	Community Development	\$79.96	
	MFT	\$87.50	
	<b>Grand Total</b>		<b>\$23139.60</b>

V. OPEN TO PUBLIC:

1. Rich Scheifer would like to know why we haven't had a treasurer's report at the meetings. Trustee Miller stated that we have a report that is better than a treasurer's report. We can do that once a month at the second meeting of the month. It will cover the month before. Trustee Thompson also said that we should also do the reports that show the adjustments. We can have that each month also.

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:08. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be February 18, 2010 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor