

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 18, 2010
REGULAR MEETING #10-04

- 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
Clerk Dawn Miller
Absent: Trustee Ryan Junker arrived at 7:47
Trustee Jared Reilson
Trustee Hank Robards
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, 3 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that he and Gideon have tossed around the idea of having a chili cook-off. They decided they are going to have one on April 11, 2010 at Dew Drop. The proceeds from the chili cook off will go towards projects at the Mill Pond.
2. Mayor Muniz will present the board at the next meeting regarding the broadcasting of the meetings.
3. Mayor Muniz went to Springfield to testify on the Star Bonds. No action will be taken until the study is complete. Trustee Miller asked the status of the bonds. Mayor Muniz stated that there was a 60 day window for the study and it started at the end January.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that Trustee Reilson is taking an EMT class for the fire department so he won't be at meetings until May.
2. Mayor Muniz stated that there was a water committee meeting last week. We looked at the rates. It looks like there will be an increase of \$3.15 a month on average for the in town rates. Mayor Muniz will forward the rates to everyone. He would like to have the new rates go into effect as of April 15, 2010.
3. Mayor Muniz reported that he was contacted a couple months ago regarding a recycling grant. The grant would purchase 90 gallon totes for everyone in town. They are close to the size of the current trash cans. Mayor Muniz stated that there was an article in the paper this week regarding the grants. He stated that he was supposed to be contacted with further information but he hasn't heard anything yet. Trustee Meyer likes that there will be a lid on the container.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller made a motion to approve ordinance 10-513 annexing property into the Village. Trustee Thompson seconded the motion. Voice Vote 3 ayes, motion carried.
2. Mayor Muniz reported that we would start doing the treasurers report at the second meeting of the month.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. We have an old plow that hasn't been used because it doesn't fit on the truck correctly. The Village of Grantfork would like to buy it for \$1500. Trustee Miller asked how we determine how much to sell it for. Mayor Muniz stated that we purchased it for \$2000 several years ago.
2. Ryan made a motion to sell the old plow to Grantfork for \$1500. Trustee Meyer second the motion. Roll call vote, all in favor, motion carried.
3. Mayor Muniz reported that the State released the new bid list. It has medium duty trucks on the list, but nothing that will work for us. We will need to send it out for bids. There will be two separate bids. One for the chassis and one for the dump package. Mayor Muniz would like the bids to close on March 19, 2010 and to discuss it at the first meeting in April.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. We received a letter asking us to Sponsor a team from the St Jacob Township Baseball/Softball association. The sponsorship amount is \$150. Trustee Thompson made a motion to approve sponsorship of a team. Trustee Junker second the motion, roll call, all in favor, motion carried

VIII. CLAIMS:

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

Water	\$10819.47	
Sewer	\$426.08	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$18064.05
General Funds	\$339.28	
Ordinance & Finance	\$1475.50	
Ordinance & Finance Total		\$1814.78
Police	\$1924.53	
Street & Alley	\$2940.56	
Public Grounds	\$464.46	
Community Development	\$175.40	
MFT	\$	
Grand Total		\$25383.78

V. OPEN TO PUBLIC:

1. Rich Scheifer attended the meeting

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:01. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be March 4, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor