

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MARCH 04, 2010
REGULAR MEETING #10-05**

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

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.
2. Trustee Miller moved to accept minutes. Trustee Robards seconded the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz stated that we are waiting for the weather to break to start working on the Mill Pond again.
2. Mayor Muniz will give a presentation at the next board meeting regarding the broadcasting of the meetings.
3. Mayor Muniz stated that he has been at Capital Hill all day regarding the Star Bonds. There have been a lot of Mayors going to Capital Hill in opposition against them. Mayor Muniz also stated that the study on Star Bonds should be completed and released next week.

B. COMMUNITY DEVELOPMENT: MEYER

1. Easter Egg Hunt will be March 28, 2010 at noon at the St Jacob Park. The Red Hat ladies are going to stuff the eggs again this year.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that we will get the questionnaires for Stonebrook sewers out some time soon.
2. The Highland contract is done and has been sent to George Marron for review.
3. The proposed rates for this year's water rate will be in the packet for the next meeting.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards stated that there have been some complaints about the parking at the St Jacob Activity Center on nights that there is Bingo. Trustee Robards stated there is no parking on the grass or on Baumgartner's property. We need to also make sure that

everyone stays out of the way for the Fire Department. There is plenty of street parking. We will be putting up no parking signs there as well.

2. Mayor Muniz stated that Baumgartner will be back here in April and he would like to talk to us then about the parking situation.

E. ORDINANCE & FINANCE – MILLER:

1. The Ordinance regarding storage sheds has been completed and sent to George for review.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. A clean up day has been scheduled for this weekend at the Village Hall; however it had to be canceled because the storage units aren't available yet.

G. STREET & ALLEY/MFT – JUNKER:

1. The mark on Keck Road is from the snow plow. Mike will fix it when the weather gets better.

2. We were going to put the new dump truck out for bid but the size truck we are looking for is on the state bid list now. It will be much easier to buy off the state list rather than doing a bid. Trustee Miller asked if we have to get a bid for the dump package. Mayor Muniz said we won't have to put it out for bid.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Clerk Miller stated that we are going to transfer the money market accounts from IL First Funds to the state bank but we need something from the board saying we can do that. We are planning on doing this because the rates are better at State Bank.
2. Trustee Miller made a motion to open a new money market account at the State Bank with two signatures. Trustee Robards seconded the motion. Roll call, all in favor, motion carried.

VIII. CLAIMS:

Trustee Robards moved to read the claims by total. Trustee Miller seconded the motion. Voice Vote 3 ayes, motion carried

Water	\$6475.96	
Sewer	\$2512.72	
Trash	\$	
Water/Sewer/Trash Total		\$8988.68
General Funds	\$1348.68	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$1348.68
Police	\$830.67	
Street & Alley	\$3204.64	
Public Grounds	\$1368.40	
Community Development	\$20.00	
MFT		
Grand Total		\$15761.07

Trustee Thompson asked if we are paying the Lions Club monthly now.

V. OPEN TO PUBLIC:

1. Joe Beil asked what is happening with the Thurnau property. Tim Biggins stated that they are clearing it to farm it.
2. Joe Beil also said that there has been trash thrown all over the place from the trash drivers. The drivers are knocking the cans over. Mayor Muniz stated that the trash company has been asked to stand the trash cans up and to close the lids. As far as the trash all over, the trash company called and asked if the trash at the Activity center can be placed in bags. Trustee Robards would like to know why the Lions Club is being asked to do this when homeowners don't always do this. Mayor Muniz stated that he told the trash representative that the drivers need to be more careful and pick up the fallen trash. If necessary he would have the police follow them through town and ticket them for littering.
3. Rich Scheifer asked if we had noticed the bricks at the old hotel. He stated that they look like they are going to fall and it is dangerous. Mayor Muniz asked if he was willing to sign a complaint. Rich said no he wasn't. Mayor Muniz said that we could have someone look at it.

VI. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:01. Trustee Thompson seconded the motion. Voice vote, 3 ayes, motion carried.
2. The next meeting will be March 4, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor