

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 1, 2010
REGULAR MEETING #10-07

- 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 Tim Thompson
Trustee Hank Robards
Trustee Laura Meyer
Clerk Dawn Miller
Tim Biggins
Absent: Trustee Ryan Junker
Trustee Jared Reilson
Trustee Ken Miller
Mike Muniz
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 Robards moved to accept minutes. Trustee Meyer seconded the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz wanted to make note that the Mayor of Washington Park was shot and killed this morning. Mayor Muniz would like everyone to keep his family in our thoughts and prayers.
2. Mayor Muniz reported that the clean up of the Village Hall is going well. We are going through the old records so we can catalog them and see what we are able to destroy.
3. Mayor's meeting is April 22, 2010 at the Community Hall. Mayor Muniz is trying to get a quest speaker for the event.
4. Tom Kaminski reported that the benches and plaques have been placed at the Mill Pond. Mayor Muniz stated that the rock piles will not be stored at the Mill Pond any more.
5. Mayor Muniz stated that he has his presentation ready regarding the broadcast of Village meetings; however he would like to wait till next meeting when there are more Trustees's attending.
6. Mayor Muniz reported on the Status of Star Bonds.

B. COMMUNITY DEVELOPMENT: MEYER

1. Easter Egg Hunt was canceled due to the weather. It has been rescheduled for April 3, 2010 at noon. Hopefully it doesn't rain again.

C. WATER & SEWER COMMITTEE – REILSON:

1. The Highland contract is done and has been sent to George Marron for review. George asked that we send it to the engineers and have them make a report so he can review it and make his recommendation.

- D. POLICE COMMITTEE – ROBARDS :
1. Trustee Robards read a copy of the incident report.
- E. ORDINANCE & FINANCE – MILLER:
1. The storage shed ordinance has been written by George Marron. Mayor Muniz stated we can pass it tonight or wait till next meeting.
Trustee Thompson made a motion to approve Ordinance 10-514 regarding Storage Sheds.
Trustee Robards second the motion. Roll call vote, all in favor, motion carried.
- F. PUBLIC GROUNDS & BUILDINGS – THOMPSON
- G. STREET & ALLEY/MFT – JUNKER:
1. Mayor Muniz reported that we are going to buy the chassis from the state and advertise for bid for the dump package.
 2. Trustee Robards reported that he, Mike and Mayor Muniz sat down today and prioritized the projects for this summer.
 3. Mayor Muniz would like to start the summer hire early since the street department has a lot on their plate. The summer help will be the same as last year, Barkley Schlaefer. He will start on the 5th of April. It will be the same amount of money and hours as last year. Mayor Muniz stated that he is going to lay out a list of what and when things need to be done. Mayor Muniz stated that Barkley will be available to water and sewer as well as street and alley if they need him.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS:

1. Chamber Auction is April 16, 2010. Trustee Meyer stated she needs two tickets. Trustee Thompson also said he would like one ticket. Mayor Muniz said there will be a dance off at the auction. There will be 3 mayors competing. Mayor Muniz stated that he is going to win the event.
2. Chamber after hour's event will be April 8, 2010. We are co hosting with the Funeral Home. Everything has been donated for the event.

VIII. NEW BUSINESS:

1. Prayer Breakfast is May 3, 2010. We normally purchase a table of 8 for \$160. Trustee Thompson made a motion to purchase a table at the prayer breakfast for \$160. Trustee Meyer second the motion. Roll call vote, all in favor, motion carried.

VIII.CLAIMS:

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

	Water	\$5025.01	
	Sewer	\$1067.35	
	Trash	\$79.24	
	Water/Sewer/Trash Total		\$6171.60
	General Funds	\$339.28	
	Ordinance & Finance	\$	
	Ordinance & Finance Total		\$339.28
	Police	\$1280.67	
	Street & Alley	\$2891.26	
	Public Grounds	\$416.67	
	Community Development	\$450.00	

MFT	\$170.30	
Grand Total		\$11719.78

The Treasurers has been completed. We will start having it at the second meeting of the month.

V. OPEN TO PUBLIC:

1. Tom Kaminski asked what the Mayor's meeting is. Mayor Muniz reported that he is a member of the SWIC of Mayors. Every month a mayor hold's the meeting in there town. It is a way to interact with other towns and get ideas and information. Tom asked if it is open to the public. Mayor Muniz stated that he could be his special guest if he would like to attend.
2. Joe Beil asked if the set up of the broadcast of the meetings will include cameras. Mayor Muniz stated that it would.
3. Jim Lockeby and Rich Scheifer also attended the meeting.

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:59. Trustee Meyer seconded the motion. Voice vote, 3 ayes, motion carried.
2. The next meeting will be April 15, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor