

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, DECEMBER 06, 2007
REGULAR MEETING #07-21**

- 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 Laura Meyer
Trustee Ryan Junker
Trustee Hank Robards
Clerk Dawn Wildhaber

Absent: Trustee Tim Thompson
Trustee Jared Reilson
Mike Muniz
Tim Biggins
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from November 15, 2007. Trustee Junker second. Voice vote, 4 ayes, motion carried.
B. Trustee Meyer moved to accept the agenda. Trustee Miller second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Christmas Kickoff was a success. There were about 300 people who attended the event. Mayor Muniz and the Village Board would like to specially thank the Lion's Club for providing the stockings and a horse and carriage. Mayor Muniz also wanted to thank Home Telephone for sponsoring the other horse and carriage.
2. The Christmas kickoff is scheduled for the weekend after thanksgiving weekend for next year.
3. Trustee Meyer thinks we need to get a new camera. Clerk Wildhaber will get one after Christmas.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Wildhaber said the website is coming along very well. It should be done in a couple of weeks.
2. Trustee Meyer stated we need to have the park district sign the contract for the National Road Kiosk.

C. WATER & SEWER COMMITTEE – MILLER:

1. Tim Biggins met with Mike Maedge today to discuss the water line extension on Route 4. Mike is going to prepare a cost estimate for the extension.

D. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz reported our new officer, James Jones is working. Tonight is his first night. He is highly experienced. He has worked for the Glen Carbon Police Department for 31 years.

2. Mayor Muniz also stated that our police officers are now closing the post office at night, so they can stay open later so residents can get their mail later in the evenings.

E. ORDINANCE & FINANCE – THOMPSON:

- 1. Trustee Miller stated that we need to start discussing impact fees after the first of the year. He also wanted to clear a few things up about the article in the News Democrat about Troy passing the impact ordinance. He stated that Troy has not passed the ordinance yet.
- 2. The Tax Levy hearing was held tonight before the regular board meeting. The board answered questions for all the residents who attended. Trustee Miller made a motion to approve the Tax Levy Ordinance 07-503 for 2007. Trustee Meyer second. Roll call, all in favor, motion carried.
- 3. Mayor Muniz would like all committee chairs to start thinking about what items they would like in the budget. The budget is a much easier task now that we have our new system in place. Committee meetings for the budget will start in January.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

- 1. Mayor Muniz reported that the Public Grounds Committee has asked the architect to get a proposal together so we can start the bidding process of the new building. Hopefully we will have the proposal by the next meeting.

G. STREET & ALLEY/MFT – JUNKER:

- 1. Trustee Junker reported that we are still waiting on the engineer for the project on 6th and Napoleon.
- 2. The street crew has been doing routine maintenance to the equipment, making sure the snow plow is ready for the upcoming snow, and cleaning out the ditches.
- 3. Mayor Muniz also reported that Mike helped IDOT repair an 8 in water line that was exposed. The line is from Highland on Motel Road. IDOT is the one responsible for fixing the line because it is their fault for the erosion around the line. They hauled in dirt for a temporary fix and will fix it completely at a later time.

H. PLANNING COMMISSION:

- 1. Mayor Muniz would like to recommend the appointment of Jason Michaels to the Planning Commission. Trustee Robards made a motion to appoint Jason Michaels to the Planning Commission. Trustee Meyer second. Voice vote, 4 ayes, motion carried.

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

- 1. Trustee Robards moved to read all claims by total. Trustee Meyer second. Roll call, all in favor, motion carried.

	Water/Sewer	\$12654.36	
	Trash	\$6082.40	
	Water/Sewer/Trash Total		\$18736.76
	General Funds	\$324.12	
	Ordinance & Finance	\$334.43	
	Ordinance & Finance Total		\$658.55
	Police	\$801.22	
	Street & Alley	\$3776.57	
	Public Grounds	\$414.49	

Community Development	\$547.70
MFT	\$2550.20
Grand Total	\$27485.49

2. All Claims were accepted as presented. Voice vote, 4 ayes, motion carried.

VIII. OPEN TO PUBLIC:

1. Rich Schiefer told Ray the line from Highland had to be moved once and it cost a lot of money. So Rich doesn't think Ray should make a big deal about IDOT fixing it because they won't help us move it if it ever has to be done again. Mayor Muniz stated that it is IDOTS fault and if they don't fix the problem it will wash out the road as well so we are going to have to push for the problem to be corrected.

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:50 pm. Trustee Robards second the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be December 20, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor