

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 06, 2011
REGULAR MEETING #11-01

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz

ROLL CALL: Present: Mayor Raymond Muniz
Trustee Ken Miller
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Hank Robards
Trustee Jared Reilson
Clerk Dawn Miller
Steve Howe
Tim Biggins
Absent: Trustee Ryan Junker
Donnie Cuff

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Thompsons second the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. The electricity at the Mill Pond is subject to the weather.

B. COMMUNITY DEVELOPMENT: MEYER

1. Fireman's dinner is February 17, 2011
2. Mayor Muniz and Trustee Meyer attended a meeting regarding bike trails. The County will have one more informational meeting before plans are done.

C. WATER & SEWER COMMITTEE – REILSON:

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller stated that we haven't been able to balance with the bank so the treasurer's report isn't finished. We are getting better with them.
2. There was a change to the Rules and procedures for the meetings. We are not going to make anyone put their questions in writing. It would put a strain on everyone is we would do that. We will try to answer questions at the time but there may be times where we will have to answer the question at a later time.
3. Trustee Miller made a motion to approve the rules and procedures for the meetings. Trustee Robards second the motion. Roll call vote, all in favor, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Mayor Muniz would like to have a committee meeting regarding the updates at the activity center. It was scheduled for January 31, 2010 at 7:30 p.m.

G. STREET & ALLEY/MFT – JUNKER:

1. The guys have been up since midnight plowing snow. We are going to get hit hard with another storm so the guys are preparing for that. Trustee Meyer asked if we use cinders. Mayor Muniz stated that we use salt. He said the truck slid into the ditch today and broke a hose. It has been fixed and they went right back out. Good job guys.

IV. PLANNING COMMISSION:

2. Glenn Neumann has filed papers for a planned unit development. He will present his plan to the planning commission on January 27, 2010.

IV. ZONING BOARD:

1. A zoning hearing scheduled for January 18, 2010 regarding the old Iron Horse Property has been rescheduled for February 15, 2010. Brett Cygan has asked for a variance to change setbacks.
2. Todd Lindow has a hearing scheduled for February 01, 2011.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Trustee Robards stated that the American Legion is going to have a fishing derby at the Mill Pond after their Memorial Day service. It will be the Sunday before Memorial Day. Mayor Muniz thinks that is a nice idea.
2. Mayor Muniz reported that a local resident, Darlene Meyer, has an article in the Chamber catalog.

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 5 ayes, motion carried

Water	\$5496.85	
Sewer	\$25.98	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$13222.33
General Funds	\$380.80	
Ordinance Finance	\$64.10	
Ordinance & Finance Total		\$444.90
Police	\$67.06	
Street & Alley	\$85.66	
Public Grounds	\$1043.76	
Community Development		
MFT		
Grand Total		\$14863.71

V. OPEN TO PUBLIC:

1. Joe beil asked if the board would be answering any questions regarding the Nuemann hearing. Mayor Muniz said not at this time. Joe then asked Mayor Muniz about the camera he brings. He wants to know why he isn't allowed to touch it. Mayor Muniz stated that it is policy. Joe stated that he has talked to the States Attorney about the camera and he was told he could touch it if he wanted.
2. Patty Beil asked if her report about vandalism was on file because she has never received a copy. Assistant Chief Steve Howe stated that it is on file and she could come get a copy if she wanted to. She then asked how many police officers we have on duty and when do we have them on duty. Mayor Muniz said that we don't release that information. Trustee Miller stated that we could release it after the fact. We just don't want everyone to know when there is a cop working and when there isn't so that we don't

have a higher crime rate. Patty asked Steve how Maryville does it. Steve said that Maryville is a full time department they always have people working.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:34. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be February 3, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor