

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 05, 2012
REGULAR MEETING #12-01**

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 Hank Robards
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Treasurer Tim Thompson
Trustee Jeni Zahn
Trustee Jared Reilson
Clerk Dawn Miller
Tim Biggins
Officer Maggie Hitt
Attorney Ron Motil

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Miller moved to accept minutes. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.

III. MAYOR'S REPORT:

1. Mayor Muniz reported that five people attended the homecoming meeting last night. Mayor Muniz then stated that Nicole Hellon agreed to be the chairman of the homecoming committee. He then stated that he is going to have an email address set up for Nicole. Mayor Muniz then stated that he will still attend the meetings when he can. He stated that we would support them as much as we can. Trustee Beil asked if we have minutes from the meeting. Mayor Muniz reported that the meeting was last night so we didn't have anything yet. Mayor Muniz stated that the meetings are going to be changed to the second Wednesday of the month. Trustee Schiefer asked if there would be minutes or if they would just give a report. It will either be a written report or an oral report. The committee only meets once a month so they won't give us minutes since they won't be approved but they will take them. Trustee Schiefer stated that he wasn't allowed to be on the homecoming committee because he was a board member. Attorney Motil stated that there isn't a conflict with one member of the board on the committee but if there were multiple people from the board on the committee there would be a conflict.
2. Mayor Muniz reported that Electronic waste will no longer be picked up by the trash company. The nearest drop off location will be Glen Carbon. Mayor Muniz then stated that he has contacted Kelly Tracy and the trash company to see what our options are. There is a company in Granite City that is willing to pick up items for us once we have reached a substantial amount. Mayor Muniz asked the company to give us a written plan for the pickups.

IV. REPORTS AND COMMITTEES

A. ECONOMIC GROWTH: ZAHN:

- B. WATER & SEWER COMMITTEE – REILSON:
 - 1. We will have more information in January regarding utility billing.
- C. POLICE COMMITTEE – ROBARDS :
 - 1. Trustee Robards reported that the red station wagon on Washington St has been removed.
- D. TREASURERS REPORT - THOMPSON:
 - 1. Treasurer Thompson stated that we are on the last quarter of the fiscal year. If there are any projects or anything that we need to have done they need to get him the numbers some time soon. He is going to start working on the budget.
- E. ORDINANCE & FINANCE – MILLER:
- F. GRANTS – BEIL
- G. STREET & ALLEY – SCHIEFER
 - 1. Mayor Muniz reported that the guys shot grade and started moving dirt today at 6th and Jacob.
 - 2. Trustee Schiefer made a motion to approve the IDOT stop light agreement for the upgrades. Trustee Reilson second the motion. Roll call vote, all in favor, motion carried.
- H. PLANNING COMMISSION:
- I. ZONING BOARD:

V. OLD BUSINESS:

- 1. There was a committee of the whole meeting on Monday evening. There were 4 trustees in attendance. A summary of the meeting is that we would support the festivals of Jakey in June with whatever resources we have. We will also provide police protection to Jakey in June as well as all other festivals in town at no cost to the event. Trustee Robards made a motion to support all festivals through grounds, resources and police protection from the Village of St Jacob. Trustee Miller second the motion. Roll call vote, all in favor, motion carried. Trustee Beil suggested that we should fill the committee members in on the meeting since two of them were unable to attend the committee meeting. Trustee Beil then stated that Richard Schmidt called her today and asked that she tell the board that it will be a couple of weeks before they make any decisions regarding Jakey in June.

VII. NEW BUSINESS:

VIII. CLAIMS:

Trustee Reilson moved to read the claims by total. Trustee Robards seconded the motion. Voice Vote, 6 ayes, motion carried.

	Water	\$20552.79	
	Sewer	\$74.50	
	Trash		
	Water/Sewer/Trash Total		\$20627.29
	General Funds	\$4602.48	
	Ordinance Finance	\$860.02	
	Ordinance & Finance Total		\$5462.50
	Police	\$281.52	
	Street & Alley	\$1021.94	
	Public Grounds	\$583.50	
	Economic Development	\$313.60	

MFT

\$289.00

Grand Total

\$28579.35

Roll call vote, Robards ayes, Miller ayes, Reilson ayes, Zahn ayes, Beil abstain, Schiefer no. Motion carried 4 to 1 with one abstention.

IX. OPEN TO PUBLIC:

1. JD Beil addressed the board regarding his concerns about speeders on West Main St.

X. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:02pm. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be January 19, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor