

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, JANUARY 19, 2012  
REGULAR MEETING #12-02**

- 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 Zahn seconded the motion. Voice vote, 6 ayes, motion carried.

III. MAYOR'S REPORT:

1. Mayor Muniz reported that the homecoming meetings will be on a Monday or a Tuesday night.
2. Mayor Muniz is going to give his annual State of the Village address on January 31, 2012 at 7:30 p.m. at the Village Hall.

IV. REPORTS AND COMMITTEES

A. ECONOMIC GROWTH: ZAHN:

B. WATER & SEWER COMMITTEE – REILSON:

1. We will have more information hopefully at the next meeting regarding utility billing.
2. Mayor Muniz is working on a plan for Electronic waste pickup. We can have it dropped off at the shop and hold it till we have enough to be picked up. We don't need to send a letter out we can just have it in the paper and on the water bills. Trustee Schiefer asked if the residents have to bring it to us. Mayor Muniz said no they just need to make sure it is disposed of properly.

C. POLICE COMMITTEE – ROBARDS :

D. TREASURERS REPORT - THOMPSON:

1. Treasurer's report will be given at the next meeting.

E. ORDINANCE & FINANCE – MILLER:

F. GRANTS – BEIL

G. STREET & ALLEY – SCHIEFER

1. Trustee Schiefer stated that the weather has stopped the work at 6<sup>th</sup> and Jacob. Mayor Muniz said he has an engineer working on 6<sup>th</sup> and Jacob. We will need to have a committee meeting because it might cost more than the \$3000 that has already been approved.

H. PLANNING COMMISSION:

1. Mayor Muniz reported that Wayne Johnson resigned from the planning commission because he moved to Texas.

I. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Trustee Beil asked about 6<sup>th</sup> and Napoleon. Mayor Muniz stated that we have received the 1<sup>st</sup> installment of the grant. He is working on an easement.
2. Trustee Beil asked about the water tower. Mayor Muniz reported that he doesn't know about any grants available. He knows there are low interest loans available.

VII. CLAIMS:

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

Water	\$8597.84	
Sewer	\$981.72	
Trash	\$8123.83	
<b>Water/Sewer/Trash Total</b>		<b>\$17703.39</b>
General Funds	\$3959.28	
Ordinance Finance	\$1050.00	
<b>Ordinance &amp; Finance Total</b>		<b>\$5009.28</b>
Police	\$217.70	
Street & Alley	\$1707.61	
Public Grounds	\$419.82	
Economic Development	\$321.05	
MFT	\$	
<b>Grand Total</b>		<b>\$25378.85</b>

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

VIII. OPEN TO PUBLIC:

1. State Representative Paul Evans attended the meeting. He took Ron Stephens place when he resigned. Mr. Evans introduced himself to the board and gave a little bit of back ground on himself. He stated that he is attending as many board meetings in his district to meet everyone. He told all board members to contact his office if they needed anything.
2. Tom Kaminski asked when the Bakery would be open. Mayor Muniz stated that it should be sometime soon.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:07pm. Trustee Reilson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be February 2, 2011 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor