

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 06, 2012
REGULAR MEETING #12-16

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 Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Trustee Jared Reilson
Trustee Jeni Zahn arrived at 7:34
Attorney Ron Motil
Assistant Chief Maggie Hitt
Public Works Director Tim Biggins
Superintendent of Streets Donnie Cuff
Clerk Dawn Miller
Absent: Trustee Hank Robards
Treasurer Tim Thompson

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to approve the agenda. Trustee Miller seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Miller moved to approve minutes. Trustee Reilson seconded the motion. Voice vote, 4 ayes, motion carried.
3. Trustee Miller moved to approve the minutes from the special meeting held August 20, 2012. Trustee Beil seconded the motion. Voice vote, 4 ayes, motion carried.

III. OPEN TO PUBLIC:

IV. MAYOR'S REPORT:

1. Mayor Muniz reported on the Madison County Bicentennial parade. Its September 15, 2012.
2. State Representative Paul Evans addressed the board. He wanted to stop in and check on how things were going in St Jacob.

V. REPORTS AND COMMITTEES

A. FOIA OFFICER:

B. HOMECOMING:

C. ECONOMIC GROWTH: ZAHN:

D. INFORMATION TECHNOLOGIES – BEIL:

E. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz reported the Radios are ordered and should be here in the next couple weeks.

F. TREASURERS REPORT - THOMPSON:

G. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported on the budget committee meeting. Discussion was held regarding the budget.

Trustee Miller made a motion to approve the budget as presented. Trustee Zahn second the motion. Roll call vote. Reilson ayes. Zahn no, Beil no, Miller ayes, Schiefer no. Motion failed.

Attorney Motil advised that the Village was unable to pay bills since the budget was voted against. He advised that the Village would need to seize services. He would look into the matter further as soon as he gets to his office in the morning.

Trustee Zahn made a motion to reconsider the motion to approve the budget. Trustee Miller seconded the motion. Beil no, Schiefer no, Reilson ayes, Miller ayes, Zahn ayes. Motion failed. Needed two thirds vote for approval.

Mayor Muniz stated all services of the Village would be suspended until further notice because we are unable to spend any money or pay employees.

H. GRANTS – SCHIEFER

I. PUBLIC WORKS – REILSON

J. AD HOC COMMITTEE:

K. PLANNING COMMISSION:

L. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

IX. ADJOURNMENT:

i. Trustee Miller moved to adjourn at 9:00 pm. Trustee Schiefer seconded the motion. Voice vote, 5 ayes, motion carried.

ii. The next meeting will be September 20, 2012 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor