

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, OCTOBER 16, 2008**  
**REGULAR MEETING #08-19**

- 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 Jared Reilson  
Trustee Henry Robards  
Trustee Ken Miller  
Trustee Ryan Junker  
Trustee Tim Thompson  
Clerk Dawn Miller  
Tim Biggins here  
Mike Muniz  
Trustee Laura Meyer  
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from the meeting of October 02, 2008. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayors Meeting October 23, 2008 at the Community Hall. Cocktails are at 6, dinner is at 7pm. Ameren will be the guest speaker. They are also bringing the command vehicle. There will be 75 to 80 people in attendance. Dew Drop will be catering the event.
2. Mayor Muniz reported that the annual Christmas Kickoff is Friday December 12, 2008. Santa will be there arriving by horse and carriage.
3. The Employee Christmas Party is at the Lions Hall on December 19, 2008. We will have the party catered.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Movie in the park was held on October 10, 2008. Trustee Meyer said there were about 150 to 200 people who attended. She was able to take some pictures of the costume contest. She would like to make something to give the sponsors as a thank you.

C. WATER & SEWER COMMITTEE – MILLER:

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported on the committee meeting held October 1, 2008. He stated the Auditor, Kevin Teppen, came to the meeting and said that we need to tighten up since we over spent last year.
2. The Employee Benefit package will be discussed at the next meeting.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that the TWM came to last night's committee meeting to discuss the plans for Keck Road. Mayor Muniz stated we should have a copy of the plans with in the next month or so.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Meyer stated that the Child Safety Fair was a success.

VIII. NEW BUSINESS:

CLAIMS: Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 6 ayes, motion carried.

Water	\$7014.15	
Sewer	\$327.11	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$7341.26</b>
General Funds	\$16.66	
Ordinance & Finance	\$	
<b>Ordinance &amp; Finance Total</b>		<b>\$16.66</b>
Police	\$153.26	
Street & Alley	\$1968.55	
Public Grounds	\$309.81	
Community Development	\$250.00	
MFT	\$2047.69	
<b>Grand Total</b>		<b>\$12087.23</b>

2. All Claims were accepted as presented. Voice vote, 6 ayes, motion carried

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:47 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be November 06, 2008 at 7:30 pm.

---

Dawn Miller, Village Clerk

---

Raymond Muniz, Mayor