

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 15, 2009
REGULAR MEETING #09-01

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

ROLL CALL: Present: Mayor Ray Muniz
Trustee Henry Robards
Trustee Tim Thompson
Clerk Dawn Miller
Trustee Laura Meyer
Trustee Ryan Junker
Trustee Ken Miller
Chief Larry Morietta
Tim Biggins
Absent: Mike Muniz
Trustee Jared Reilson

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of December 18, 2008. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.
- B. Trustee Thompson moved to accept the agenda. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that he would be giving his State of the Village Address on January 21, 2009 at 7:30.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

1. Marine Trustee Lowell Mills is here to report on the Marine FPA. Mayor Muniz stated that the board won't discuss it tonight; we will hold a committee meeting to discuss it at a later time. Mayor Muniz appreciates Trustee Lowell's report.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mike has had the side walks looked at, the one at the Lions Hall will be fixed but the one at the Village Hall will need to be replaced.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the final plan for Keck Road has been approved. We can now put it out for bid. Except Mayor Muniz thinks we should wait a few weeks. The project has to be done by August 1, 2009.
2. Mayor Muniz would like to hold a public meeting to discuss the project with the residents.

3. Trustee Miller and Trustee Meyer would like to put this out for bid now instead of later.

IV. PLANNING COMMISSION:

1. A request for a special use permit for a mobile home to be placed on a piece of property. The hearing will be the 1st Tuesday of March.

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Trustee Meyer wondering if the Village could do something with the water bills to save seniors money. Mayor Muniz stated that is something that we can look at.
2. Mayor Muniz also noted that George Marron is no longer part of the law firm in Highland. He has joined a firm in Edwardsville. He will continue to offer the same rate that he currently offers the Village.

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

Water	\$16479.48	
Sewer	\$2539.73	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$25340.26
General Funds	\$540.18	
Ordinance & Finance	\$158.88	
Ordinance & Finance Total		\$699.06
Police	\$1311.68	
Street & Alley	\$9462.29	
Public Grounds	\$785.42	
Community Development	\$221.95	
MFT	\$2410.04	
Grand Total		\$40199.55

4. All Claims were accepted as presented. Voice vote, 5 ayes, motion carried

IV. OPEN TO PUBLIC:

1. Joe Beil and Richard Schiefer attended the meeting but had nothing to add.

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:56 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be February 05, 2009 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor