

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, MARCH 3, 2011  
REGULAR MEETING #11-05**

- 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 Ken Miller  
Trustee Tim Thompson  
Trustee Hank Robards  
Trustee Jared Reilson  
Clerk Dawn Miller

Absent: Steve Howe  
Trustee Ryan Junker  
Trustee Laura Meyer  
Donnie Cuff  
Tim Biggins

II. APPROVAL OF AGENDA:

1. Trustee Thompson moved to accept the agenda. Trustee Reilson second the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Thompson moved to accept minutes. Trustee Miller second the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz reported that Tom and Russ added a light at the Mill Pond to light the flag.
2. Mayor Muniz presented Kalie Gibbs with a pride of St Jacob award. Kalie was the Gateway East Young Achiever for 2011. She was the only student from the Triad School District to get it this year.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Easter egg hunt will be the April 17, 2011. The red hats are going to stuff the eggs and the Spanish Club is going to help the morning of the event.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that the engineer was here today and looked at everything but he hadn't had the time to read trough the report.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. Mayor Muniz is waiting for a report regarding the upgrades.

G. STREET & ALLEY/MFT – JUNKER:

1. The street department has been cleaning out ditches and doing some patch work on Lake Road and Keck Road.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Mayor Muniz stated now that some of the zoning issues are behind us he would like to review the zoning process. Mayor Muniz would like to have a committee meeting to discuss restructuring the way we do zoning.

VI. OLD BUSINESS:

1. We bought an alarm for the lift station and it is working great. 30 seconds after the power went out the guys were getting a phone call letting them know.

VIII. NEW BUSINESS:

1. The Chamber Auction is coming up. We normally sponsor a table. Trustee Reilson made a motion to approve the sponsorship of the chamber auction with the same sponsorship as last year. Trustee Thompson second. Voice vote 4 ayes, motion carried.

VIII. CLAIMS:

Trustee Robards moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 4 ayes, motion carried

|                                      |           |                   |
|--------------------------------------|-----------|-------------------|
| Water                                | \$7968.57 |                   |
| Sewer                                | \$2973.85 |                   |
| Trash                                | \$        |                   |
| <b>Water/Sewer/Trash Total</b>       |           | <b>\$10942.42</b> |
| General Funds                        | \$1096.11 |                   |
| Ordinance Finance                    | \$1613.00 |                   |
| <b>Ordinance &amp; Finance Total</b> |           | <b>\$2709.11</b>  |
| Police                               | \$774.65  |                   |
| Street & Alley                       | \$3961.95 |                   |
| Public Grounds                       | \$553.50  |                   |
| Community Development                | \$        |                   |
| MFT                                  | \$368.55  |                   |
| <b>Grand Total</b>                   |           | <b>\$19310.18</b> |

V. OPEN TO PUBLIC:

VI. CLOSED SESSION:

1. Trustee Miller made a motion to go from open session to closed session to discuss personnel under 5ILCS-120 SUB 2-SEC C1&3 at 7:45. Trustee Thompson second the motion, Voice vote, 4 ayes, motion carried.

VII. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open session at 8:02. Trustee Miller second the motion. Voice vote, 4 ayes, motion carried

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:03. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be March 17, 2011 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor