

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 04, 2013
REGULAR MEETING MINUTES #13-07**

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
Attorney Ron Motil
Clerk Dawn Miller
Trustee Richard Schiefer arrived at 7:33
Trustee Pattie Beil
Trustee Ken Miller
Trustee Hank Robards
Officer Maggie Hitt
Superintendent of Streets Donnie Cuff
Public Works Director Tim Biggins
Trustee Jeni Zahn
Treasurer Tim Thompson
Absent: Trustee Jared Reilson

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to approve the agenda 13-07. Trustee Zahn seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Beil moved to approve minutes 13-06. Trustee Miller seconded the motion. Voice vote, 4 ayes, motion carried.

III. OPEN TO PUBLIC:

IV. MAYOR'S REPORT:

V. REPORTS AND COMMITTEES

A. LEGAL:

1. Attorney Motil gave an update on the Neumann wall/fence. The hearing was March 19, 2013 at 1:00p.m. at the Madison County Courthouse. The judge has ruled against the Village. The fence doesn't have to be removed. The case has been closed. Glenn Neumann stated that he didn't think it was right that he received a ticket for the fence. But now that he proved he could have the fence, he will remove the fence this spring.

B. FOIA OFFICER:

B. AD HOC AND OTHER STANDING COMMITTEES:

C. ECONOMIC GROWTH: ZAHN:

1. Easter Egg hunt was March 24, 2013. It was held at the grade school parking lot due to the weather. The event went well. Mayor Muniz thanked everyone who helped.
2. Mayor Muniz also wanted to thank the Jaycees for the donations of attendance prizes and for the help.

D. INFORMATION TECHNOLOGIES – BEIL:

- E. POLICE COMMITTEE – ROBARDS:
 - 1. Trustee Robards gave a report on police activity for the month.
 - 2. Mayor Muniz read a letter from Chief Rizzi thanking our department for assisting them with a hostage situation. Doug Hubbard was the officer that assisted.
- F. TREASURERS REPORT - THOMPSON:
 - 1. Treasurer Thompson handed out a report.
- G. ORDINANCE & FINANCE – MILLER:
- H. GRANTS – SCHIEFER
- I. PUBLIC WORKS – REILSON
 - 1. The final walk through of the maintenance shed was last week. We still need to do one retention wall.
 - 2. 6th and Napoleon still needs some grade work done.
 - 3. There was a water main break on Cypress. It has been fixed.
- J. AD HOC COMMITTEE:
- K. PLANNING COMMISSION:
- L. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- 1. Trustee Schiefer made a motion to approve the claims in the amount of \$23530.39. Trustee Zahn second the motion. Roll call vote, all in favor, motion carried. Trustee Schiefer asked about the TWM bill. Trustee Beil asked about the Elan Financial bill and the bill for dental insurance.

IX. ADJOURNMENT:

- i. Trustee Miller moved to adjourn at 7:54 pm. Trustee Zahn seconded the motion. Voice vote, 4 ayes, motion carried.
- ii. The next meeting will be April 18, 2013 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor