

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, JUNE 7, 2007**  
**REGULAR MEETING #07-11**

- 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 Tim Thompson  
Trustee Henry Robards  
Trustee Ken Miller  
Trustee Ryan Junker  
Trustee Laura Meyer  
Tim Biggins  
Mike Muniz  
Clerk Dawn Wildhaber  
Absent: Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from May 17, 2007. Trustee Thompson second. Voice vote, 5 ayes, motion carried.
- B. Trustee Thompson moved to accept the agenda with the addition of the prevailing wage ordinance. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported the tornado warning will be up and running shortly. Home Telephone has successfully completed there portion of the changeover, now we are just waiting for the additional piece of equipment.
2. Mayor Muniz handed out a map of the proposed FPA. Mayor Muniz then announced that the proposed area had been granted. Mayor Muniz said this is a big step for the Village and gives us the ability for future growth.
3. Homecoming is July 20<sup>th</sup> and 21<sup>st</sup>. Mayor Muniz stated that Mike is currently working on the homecoming grounds. Trustee Meyer said that she is helping the Triad band clean up after the Marine homecoming. Marine is donating money to them. Trustee Meyer said next year we may possibly be able to do something like that.

B. COMMUNITY DEVELOPMENT: MEYER

1. Mayor Muniz stated that he hasn't met with IDOT yet regarding the crosswalk on US 40, but he will let Trustee Meyer know when the meeting is.
2. The granite for the welcome sign should be ready by the end of the month. Once we receive granite it won't take long for the signs to be complete.
3. Mayor Muniz and Clerk Wildhaber have a meeting tomorrow regarding the website.
4. Trustee Meyer reported that we won't be able to get something together this year for the National Road. Maybe next year. We received a letter asking where we would like our signs for the National Rd.
5. The Vietnam wall will be coming through town on July 24, 2004.
6. Trustee Meyer has some ideas for the welcome packet. She wants to know if they should be delivered or if they should be handed out when they get their water turned on.
7. St Jacob Night at the Grizzlies pall bark is June 22, 2007.

- C. WATER & SEWER COMMITTEE – MILLER:
  - 1. Trustee Miller wanted to express his appreciation to Mayor Muniz for all his hard work on the FPA.
- D. POLICE COMMITTEE – :
- E. ORDINANCE & FINANCE – THOMPSON:
  - 1. The appropriations ordinance will be on the agenda for the next meeting.
  - 2. The Claims list is not on the agenda so we will discuss them under new business.
- F. PUBLIC GROUNDS & BUILDINGS – JUNKER
  - 1. Trustee Junker reported that on May 30, 2007 he had a meeting with Mayor Muniz and Trustee Robards regarding the new maintenance shed. They also have a meeting set up with the architect next week.
  - 2. Trustee Junker also reported that the roof of the Village Hall was painted this week. It looks a lot better.
- G. STREET & ALLEY/MFT - ROBARDS:
  - 1. Trustee Robards gave an update on what the street crew has been doing. Trustee Robards also reported that the new backhoe came in. It is almost like the old one except prettier.
- H. PLANNING COMMISSION:
  - 1. The Planning Commission met on May 30, 2007. They will present the revisions to us shortly. We will then have another hearing.

IV. OLD BUSINESS:

- 1. Mayor Muniz reported that Jeff Kelley the summer hire has been with us for a couple of days now. Trustee Meyer made a motion to approve the hire of Jeff Kelley for the summer position. Trustee Robards second. Voice vote, 5 ayes, motion carried.
- 2. Trustee Thompson reported that minimum wage is suppose to increase on July 1, 2007.

V. NEW BUSINESS:

- 1. Trustee Thompson made a motion to approve the Prevailing Wage Ordinance 07-498. Trustee Meyer second. Voice vote, 5 ayes, motion carried.
- 2. Trustee Thompson moved to read all claims by total. Trustee Meyer second. Roll call, all in favor, motion carried.

Water/Sewer	\$23137.24	
Trash	\$5673.70	
<b>Water/Sewer/Trash Total</b>		<b>\$28810.94</b>
General Funds	\$589.83	
Ordinance & Finance	\$931.49	
<b>Ordinance &amp; Finance Total</b>		<b>\$1521.32</b>
Police	\$1424.67	
Street & Alley	\$6379.30	
Public Grounds	\$2472.83	
Community Development	\$1290.00	
MFT	\$10008.75	
<b>Grand Total</b>		<b>\$51907.81</b>

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

VI. OPEN TO PUBLIC:

1. Merik Davis from the Times Tribune wanted to know what the prevailing wage ordinance is about. Mayor Muniz reported that it is a set amount of wages if the Village should hire jobs out.

VII. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 7:56 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be June 21, 2007 at 7:30 pm.

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Dawn Wildhaber, Village Clerk

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Raymond Muniz, Mayor