

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JULY 05, 2007
REGULAR MEETING #07-13**

- 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 Laura Meyer
Trustee Ryan Junker
Trustee Jared Reilson
Tim Biggins
Mike Muniz
Clerk Dawn Wildhaber
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from June 21, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.
- B. Trustee Miller moved to accept the agenda. Trustee Thompson second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz would like to appoint Jared Reilson as a Trustee. Jared is a life long resident of St Jacob. He is an SIUE graduate and a member of the St Jacob Fire Department. Trustee Thompson made a motion to approve the appointment of Jared Reilson as Trustee. Trustee Robards second. Roll call, all in favor, motion carried.
2. Mayor Muniz also reported that Chief Larry Morietta has been with the Village for 30 years. Chief Morietta is the longest serving Chief in Madison County. Mayor Muniz gave Chief Morietta a plaque in recognition of his years in service.
3. The welcome sign should be completed by the end of next week. Mayor Muniz would like to do a dedication ceremony for the welcome sign.
4. Volunteers are needed for the homecoming. The power to the homecoming grounds should be on next week. The set up will be on Wednesday and Thursday. Trustee Meyer will get the girls for the formal float.

B. COMMUNITY DEVELOPMENT: MEYER

1. The webpage looks good so far. It should be completed soon.
2. Trustee Meyer has a few people interested in helping with the cross walk project. Mrs. Simson an engineer has volunteered to head a committee for the crosswalk. Trustee Meyer made a motion to accept Mrs. Simson as head of the committee. Trustee Thompson second. Voice vote, 6 ayes, motion carried.
3. Trustee Meyer also said that she has a few others interested in volunteering for the committee. Mayor Muniz would like to have the committee limited to three people. Danny Simmons will also serve on the committee.

C. WATER & SEWER COMMITTEE – MILLER:

D. POLICE COMMITTEE – :

1. The computer for the police car has been ordered, however we are not sure when it will be in.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the Village received the first income tax and local use tax payments from the state since the census. We received approximately \$2600 more with the additional population and that does not include additional MFT revenue.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Robards reported that the street crews were getting everything ready for the homecoming. Mike Muniz reported that he is waiting for the engineer to get back with him regarding the 6th and Napoleon project.
2. Tim Biggins also reported that Rick Sullivan donated a clay tile cutter.

H. PLANNING COMMISSION:

1. Rick Ritter gave an update of the changes made to the master growth plan. He also stated that the planning commission approved the plan. Mayor Muniz stated that the plan is consistent to the plan from 10 years ago. Mayor Muniz said that he thinks the commission did a magnificent job. Trustee Meyer wanted to know if we should let the public have their opinion right now. Trustee Miller stated that the public has had every opportunity to voice their opinion about this plan. We have waited a long time for this plan and he would like to approve it.
2. Trustee Miller moved to approve the comprehensive growth plan as presented by the commission. Trustee Thompson second, Roll call, all in favor except Trustee Reilson abstained, motion carried.

IV. OLD BUSINESS:

1. Trustee Meyer would like to know about the Mill pond. We are keeping it mowed, but we can't do anything else with it right now.

V. NEW BUSINESS:

VI. CLAIMS:

1. Trustee Thompson moved to read all claims by total. Trustee Robards second. Roll call, all in favor, motion carried.

Water/Sewer	\$	
Trash	\$	
Water/Sewer/Trash Total		\$
General Funds	\$	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$
Police	\$	
Street & Alley	\$	
Public Grounds	\$	
Community Development	\$	
MFT	\$	
Grand Total		\$

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

VII. OPEN TO PUBLIC:

1. Patty Beil said that the ditch behind her house has been filled in and full of trash. She would like the Village to clean it up. Mike Muniz said that the Village doesn't clean ditches; it's the home owner's responsibility. The Village will clean up her ditch after the homecoming.
2. Patty also wanted to know what the next step for the plan is. Mayor Muniz stated that the plan will be filed with the county. Patty asked if the old plan was filed. Mayor Muniz stated that he was not Mayor at the time so he is not sure.

VIII. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:09 pm. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be August 02, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor