

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, AUGUST 2, 2007  
REGULAR MEETING #07-14**

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

II. APPROVAL OF MINUTES:

- A. Trustee Miller moved to suspend the reading of the minutes and approve the minutes from July 05, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.  
B. Trustee Miller moved to accept the agenda. Trustee Robards second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz made committee placements. Trustee Robards made a motion to approve the committee placements. Trustee Junker second. Voice vote, 4 ayes, motion carried.
2. Mayor Muniz reported that the welcome sign has been completed. He has asked the St Jacob Lion's Club to come out to the welcome sign for a dedication ceremony on Saturday August 4, 2007 at 11:00. Mayor Muniz thanked the Lions for their contribution.
3. Mayor Muniz said the homecoming was a success this year. The weather was great. He would like to thank everyone for their help.
4. Mayor Muniz wanted to make a special note; a lot of the work for the homecoming is done at the Village Hall and normally he gets the credit but he wants everyone to know that a lot of the work is done by Joanne. Thank you Joanne.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

D. POLICE COMMITTEE – :

1. There were a few incidents at the homecoming; however the police department handled them very professionally. Welcome back Larry.

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz reported that we need to look at the impact fees. Since we have new Trustees we will have the School district come in and do a presentation then we will have the Home Builders Association, and then the public.

2. Mayor Muniz also would like to have Keith Frey come to a meeting and discuss the new building code that Troy uses. Now that they have worked out most of the kinks Mayor Muniz feels the Village should consider the new codes.
3. Mayor Muniz reported that the Lions hall rent and deposit are \$200.00 a piece. We have had many residents complain that the price for Sunday should be lowered to \$100.00. Trustee Reilson made a motion to lower the Lions Hall rent and deposit to \$100.00 on Sundays. Trustee Junker second. Voice vote, 4 ayes, motion carried.
4. John Gaskill would like to bring his property located at 8 Stonebrook into the Village Limits. His property is contiguous to the Village. Trustee Junker made a motion to approve Ordinance 07-500 annexing 8 Stonebrook. Trustee Reilson second. Voice vote, 4 ayes, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

1. Mayor Muniz reported that he is waiting to meet with the architect.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Junker reported that the street crew has been cleaning up the homecoming, spraying for mosquitoes, and painting crosswalks. The project on 6<sup>th</sup> and Napoleon is on hold until the plans from the engineer are available.

H. PLANNING COMMISSION:

IV. OLD BUSINESS:

V. NEW BUSINESS:

1. Mayor Muniz reported that we need to set up a committee meeting to discuss the health insurance. The committee meeting was set for Thursday August 9, 2007 at 7:30 at the Village Hall.
2. Mayor Muniz is excited to report that the St Jacob Post Office has come through on their promise. They have started the renovation process. The post office is going to start having late hours; however our officers will have to lock up. Any vandalism will ruin the new hours.

VI. CLAIMS:

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

Water/Sewer	\$20292.59	
Trash	\$5673.70	
<b>Water/Sewer/Trash Total</b>		<b>\$25966.29</b>
General Funds	\$2394.31	
Ordinance & Finance	\$3.73	
<b>Ordinance &amp; Finance Total</b>		<b>\$2398.04</b>
Police	\$1403.31	
Street & Alley	\$2703.44	
Public Grounds	\$1068.65	
Community Development	\$13757.40	
MFT		
<b>Grand Total</b>		<b>\$47097.13</b>

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

VII. OPEN TO PUBLIC:

1. Mr. Valentine wanted to talk to the board about his water bill. He handed out a spreadsheet of his water bills for the last year. He is upset that his water bill continues to get bigger. Mayor Muniz stated that the rural water rates are larger than the in town rates. He also explained that the Village bills according to what we pay.

2. Mrs. Prokoff asked what is going to happen to the old town's water pressure now that we have all the new subdivisions going in. Mayor Muniz reported that the water pressure will remain the same.
3. Dante thanked the board for getting the tree taken care of by his house. He would also like us to get a street light on his street. Mayor Muniz will request that.

VIII. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:15 pm. Trustee Junker seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be August 16, 2007 at 7:30 pm.

---

Dawn Wildhaber, Village Clerk

---

Raymond Muniz, Mayor