

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, OCTOBER 04, 2007
REGULAR MEETING #07-18

- I. The Regular meeting of the Board was called to order at 7:34 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Ken Miller
Trustee Jared Reilson
Trustee Tim Thompson
Trustee Laura Meyer
Trustee Henry Robards
Clerk Dawn Wildhaber
Paul Cates
Mike Muniz
Tim Biggins
Absent: Trustee Ryan Junker
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from September 20, 2007. Trustee Miller second. Voice vote, 5 ayes, motion carried.
B. Trustee Thompson moved to accept the agenda. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Madison County SWAP team will be here on November 02, 2007 to clean up the Mill Pond.
2. Nothing new on OSHA standards
3. Mayor Muniz also reported that we received a thank you card from Lucile Yann for the picture and the certificate that he had given the lions of the Welcome sign dedication.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Wildhaber said the website is coming along very well. We are gathering pictures and other items for the website. There were a few changes that are currently being made.
2. Trustee Meyer wrote a letter to put in the welcome packets. She will bring a copy to the next meeting.
3. Mr. Goldsmith from the National Road addressed the board regarding projects the National Road is trying to implement. Mayor Muniz gave a history book to Mr. Goldsmith, so he could get to know St Jacob better.

C. WATER & SEWER COMMITTEE – MILLER:

1. A committee meeting was held on Tuesday October 2, 2007. The committee talked about raising the water rates. We haven't raised them in a few years.
2. Mayor Muniz reported that a man that bought property along route 4 requested water from the Village; however water was not extended far enough when the lines were added out there. Mayor Muniz stated that he is in an area that no other companies have water

either. He would like to have some engineering studies done to determine the cost of the extension. The board members stated that Mayor Muniz could have the studies done.

D. POLICE COMMITTEE – :

1. Trustee Robards reported a grant is available for in car cameras. Hank made a motion to pursue the grant for in car cameras. Trustee Thompson second, 5 ayes, motion carried.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the committee discussed impact fees and that we are going to have multiple meetings over the next 90 days regarding the impact fees. We will have the school come and do a presentation to the board. Then we will have the home builders association and then the general public.
2. Trustee Thompson made a motion to approve the Stop Sign Ordinance with one correction of the street name. Trustee Robards second, 5 ayes, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

G. STREET & ALLEY/MFT - ROBARDS:

1. Mike met with TWM regarding 6th and Napoleon. They are doing more site plans in order to break the project into multiple phases.
2. The street crew is also trying to get the roads ready for winter.

H. PLANNING COMMISSION:

1. Mayor Muniz stated that there is a lot of talk about bike trails through town. Mayor Muniz thinks that we need a plan for these trails so we can take it to Madison Transit and say this is what we want. He stated that the plan can be incorporated with the master growth plan. Trustee Meyer is all for that except she feels that we need to wait a little while. Trustee Meyer stated that Madison Transit has a lot of maps with the right of ways already designated. Mayor Muniz state that he doesn't agree with those maps. Trustee Miller stated that he is familiar with the program because Marine had a plan but they had to decline because it was too expensive. Ken also expressed that he would like to see our planning commission create a plan. Rick Ritter said the committee would need a starting and ending point. Trustee Reilson stated that he would like to see what MCT has in mind or what plans they have before we hand this off to another committee. Trustee Miller agreed with Trustee Reilson. The board asked if we could possibly have MCT come to a board meeting in November.

IV. ZONING BOARD:

1. Mayor Muniz reported that a petition for a variance was filed yesterday. Hopefully the meeting will be at the end of the month.

V. OLD BUSINESS:

1. Trustee Meyer stated that the board had discussed buying a generator in the past. She would like to know if we had ever decided what we were going to do. Mayor Muniz reported that the fire department bought one to provide heat and shelter if necessary.

VI. NEW BUSINESS:

1. Trustee Miller made a motion to cancel October 18, 2007 meeting. Trustee Thompson second, 5 ayes, motion carried.

VII. CLAIMS:

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

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|-------------|------------|
| Water/Sewer | \$12854.71 |
| Trash | \$6082.40 |

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|--------------------------------------|-----------|-------------------|
| Water/Sewer/Trash Total | | \$18937.11 |
| General Funds | \$326.68 | |
| Ordinance & Finance | \$42.00 | |
| Ordinance & Finance Total | | \$368.68 |
| Police | \$1081.38 | |
| Street & Alley | \$5126.20 | |
| Public Grounds | \$805.55 | |
| Community Development | \$ | |
| MFT | \$ | |
| Grand Total | | \$26318.92 |

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

VIII. OPEN TO PUBLIC:

1. Patty Beil would like to know where the petition for the zoning change is. Mayor Muniz stated that it will be in the paper, he is unsure as to the full details.

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:36 pm. Trustee Thompson second the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be November 1, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor