

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 01, 2007
REGULAR MEETING #07-19

- 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
Trustee Ryan Junker
Clerk Dawn Wildhaber
Paul Cates
Absent: Mike Muniz
Tim Biggins
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Junker moved to suspend the reading of the minutes and approve the minutes from October 04, 2007. Trustee Robards second. Voice vote, 6 ayes, motion carried.
B. Trustee Miller moved to accept the agenda. Trustee Meyer second. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that he intends on having OSHA come in and do a presentation for the public works department some time soon.
2. Christmas Kickoff is November 30, 2007. The Lions Club is going to participate this year as well. They are sponsoring a horse and carriage and they are donating all of the Christmas stockings. The Kickoff starts at 6:30 p.m.
3. Mayor Muniz reported that the IML Conference was very informative this year. He would like everyone to consider going next year.

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. The Village has hired a photographer for November 8, 2007 at 6:00 to take pictures of current employees and trustees.

C. WATER & SEWER COMMITTEE – MILLER:

1. Trustee Miller explained that the Village board has decided to increase water rates. The increase will be \$0.25 on the minimum and 2% on additional water usage. The sewer rates will be not increase.
Trustee Miller made a motion to approve the water rate ordinance 07-501. Trustee Meyer second. Roll call, all in favor, motion carried.
2. Mayor Muniz reported that the surveying has been completed for the water line extension on Route 4. We should have the plans by the next meeting, so that we can get cost estimates.

D. POLICE COMMITTEE – :

1. Trustee Robards reported that Halloween was good, not very many problems.
2. There was an accident by dew drop today. Also the computer for the car is almost complete.
3. Mayor Muniz reported that Michelle’s (our police secretary) husband was diagnosed with cancer. He would like everyone to keep them in their prayers.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson scheduled a tax levy hearing for Dec 6, 2007 before our regularly scheduled board meeting at 7:00 p.m.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

1. Trustee Reilson stated that the surveying of the water plant has been completed and hopefully we will have the plans at the next meeting.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Junker reported that the street crew has been cold patching around town. They also have a company coming in to fix the street next to Auto Xtreme. The company is going to asphalt a section of the road. It will cost about \$1500. If this fixes the problem then we will try this on other roads.
2. Trustee Reilson asked why there isn’t a 4 way stop by Dew Drop. Mayor Muniz stated that it is a state road and that we have tried for years to get one there but the state won’t put one in.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

1. Mayor Muniz reported that the October 30, 2007 hearing on the storage units and the car wash was canceled. He stated that the Village Attorney, the Zoning Officer and the Building Inspector discussed the rezoning of the property. According to the legal opinion we received on the 30th from the Village attorney he stated that D&D Construction will not have to rezone the property because it fits the current zoning. Mayor Muniz is sorry that there wasn’t a lot of prior notice to the meeting being canceled.

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Mayor Muniz presented the board with the option of news in the classroom. The program would allow kids in the Triad school district to read the paper. Trustee Robards moved to approve the purchase of news in the class room for a class of 30 at Triad Middle School. Trustee Reilson second. Voice vote, 6 ayes, motion carried.

VII. CLAIMS:

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

	Water/Sewer	\$19410.13	
	Trash	\$6082.40	
	Water/Sewer/Trash Total		\$25492.53
	General Funds	\$324.12	
	Ordinance & Finance	\$5.70	
	Ordinance & Finance Total		\$329.82
	Police	\$1317.81	
	Street & Alley	\$6748.86	
	Public Grounds	\$388.97	
	Community Development	\$436.91	

MFT	\$2214.56	
Liability Insurance	\$20908.30	
Grand Total		\$57837.76

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

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:07 pm. Trustee Thompson second the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be November 15, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor