

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 04, 2007
REGULAR MEETING #07-01

- 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 Tim Thompson
Trustee Laura Meyer
Trustee Ken Miller
Trustee Matt Muzzey
Clerk Dawn Wildhaber
Ron Bleisch
Mike Muniz
Chief Larry Morietta
Absent: Trustee Ernie Cates
Trustee Henry Robards

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from December 21, 2006. Trustee Meyer second. Voice vote, 4 ayes, motion carried.
B. Trustee Meyer moved to accept the agenda. Trustee Thompson second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

B. PLANNING COMMISSION:

1. Rick Ritter and Patty Beil were present to present the planning map to the Board.
2. Mayor Muniz would like them to present their presentation to the board and then leave it on display at the village hall for 45 days. Then a public hearing will be held on February 22, 2007 at 7:30 for the public to ask questions and give their input.
3. Mayor Muniz appreciated the planning commission's time and hard work on the map.
4. Cindy Fetter was in attendance for the presentation. She had several questions and was concerned with the mile and half outside the city. Cindy Fetter said she was there because a lot of people had been asking her about the map. Trustee Meyer stated that these people need to come to the meetings and see the map for themselves, because the Village is not trying to take over and control the land. We are doing this as a protection to the residents and the future growth of the town and the mile and half surrounding the Village. Trustee Meyer strongly feels that these people will need to attend the hearing and ask any questions they may have.

C. COMMUNITY DEVELOPMENT: MEYER

1. The internet safety program will be on hold for a short time longer.
2. Trustee Meyer and Trustee Robards will start working on information on how to obtain a crosswalk on US 40. Trustee Meyer received some information from Clerk Wildhaber.

D. WATER & SEWER COMMITTEE – MILLER:

- E. POLICE COMMITTEE – CATES:
 - 1. Officer Coppotelli started his full time position as of January 1, 2007. The Village will now have police coverage 7 days a week, but not yet 24 hours a day.
- F. ORDINANCE & FINANCE – THOMPSON:
 - 1. The Village needs at least 60 applicants for the census; right now we only have 8. Clerk Wildhaber has run ads in the Times Tribune and in the Highland paper. She is going to run one in the intelligencer and at SIUE.
- G. PUBLIC GROUNDS & BUILDINGS – MUZZEY
 - 1. Trustee Muzzey said we need to get the specs out for bid for the public works new building.
- H. STREET & ALLEY/MFT - ROBARDS:
- I. ZONING BOARD-

IV. OLD BUSINESS:

- 1. The breaking of the ground for the welcome sign will probably be in March.

V. NEW BUSINESS:

- 1. Trustee Meyer would like to do some other things around Christmas Time and she would like to do some landscaping around the Lions Hall. Mayor Muniz said that Laura could get some ideas together for Christmas. Mayor Muniz also stated that landscaping at the Lion’s Hall would be a lot of money wasted because at homecoming time it would get trampled and broke from all the people and stands.

VI. CLAIMS:

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

Water/Sewer	\$17537.41	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$23211.11
General Funds	\$34.00	
Ordinance & Finance	\$1347.25	
Ordinance & Finance Total		\$1381.25
Police	\$4412.65	
Street & Alley	\$3760.82	
Public Grounds	\$264.45	
Community Development		
MFT	\$2507.50	
Grand Total		\$35537.78

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

VII. OPEN TO PUBLIC:

- 1. Mayor Muniz would like to congratulate Clerk Wildhaber on her recent engagement.

VIII. ADJOURNMENT:

- 1. Trustee Meyer moved to adjourn at 8:24 pm. Trustee Thompson seconded the motion, 4 ayes motion carried.
- 2. Next meeting will be January 18, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor