

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 18, 2007
REGULAR MEETING #07-02

- 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 here at 7:37
Trustee Ken Miller here at 7:39
Trustee Matt Muzzy
Trustee Henry Robards
Clerk Dawn Wildhaber
Officer Jeremy Coppotelli
Mike Muniz
Absent: Trustee Ernie Cates
Ron Bleisch
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from January 04, 2007. Trustee Robards second. Voice vote, 3 ayes, motion carried.
- B. Trustee Muzzy moved to accept the agenda. Trustee Thompson second. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz is going to start meeting with committee chairs and department heads concerning the budget. He hopes that he will be able to get it done and passed on to Trustee Thompson by the end of February.

B. COMMUNITY DEVELOPMENT: MEYER

1. The internet safety program will be on hold for a short time longer.
2. Trustee Meyer is waiting on a call back from IDOT regarding the cross walk on highway 40.
3. The welcome sign will probably start in March. We will need to get the foundation ready, before we can pick up the actual sign. Trustee Thompson wants to know what type of lighting we will use for the sign. Mayor Muniz said that on one sign it will have to be battery operated or solar power and the other sign can use electricity, but if we are going to use battery operated on one then we should do the same for the other sign.
4. The webpage is outdated; we can't even make any updates. Mayor Muniz said that Dawn at the Troy Chamber of Commerce uses Dream Weaver. There website is really good. We need to get something that Clerk Wildhaber can update easily.

C. WATER & SEWER COMMITTEE – MILLER:

D. POLICE COMMITTEE – CATES:

1. Mayor Muniz has asked Officer Coppotelli to look into some programs for the school, possibly a DARE program.

E. ORDINANCE & FINANCE – THOMPSON:

1. The Village needs at least 60 applicants for the census. We are half way there. Trustee Thompson instructed Clerk Wildhaber to order all the supplies the census bureau needs.
2. Place more ads in the paper for census workers.

F. PUBLIC GROUNDS & BUILDINGS – MUZZEY

1. Mayor Muniz told Trustee Muzzey that he needs some numbers for the new shed for the budget.
2. The new computers have been completely installed.

G. STREET & ALLEY/MFT - ROBARDS:

1. The street department has done the maintenance on the backhoe and on the red truck for the quarter. Mike is going to attend a meeting on January 22, 2007 with Madison County Emergency Management to discuss the cost of the storm clean up and to possibly get reimbursed from FEMA.

H. ZONING BOARD-

1. Master growth plan hearing is set for February 22, 2007 at 7:30.

IV. OLD BUSINESS:

V. NEW BUSINESS:

1. Mayor Muniz read a certificate of appreciation from Troy Mayor Tom Caraker for our help cleaning up after the summer storms. Mayor Muniz thanked Mike Muniz for all of his hard work.
2. Mayor Muniz also stated that he would like to put together a welcome packet for new residents.

VI. CLAIMS:

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

Water/Sewer	\$9198.55	
Trash		
Water/Sewer/Trash Total		\$9198.55
General Funds	\$280.04	
Ordinance & Finance	\$250.00	
Ordinance & Finance Total		\$530.04
Police	\$473.88	
Street & Alley		
Public Grounds	\$70.75	
Community Development	\$1376.36	
MFT		
Grand Total		\$11649.58

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

VII. OPEN TO PUBLIC:

1. Dante attended the meeting to make note of a correction that needs to be made to the minutes from the previous meeting. Dante also wanted to ask if Elm Street is going to get a street light.
2. Merik Davis is taking the place of Gene Barnard as a reporter for the times Tribune.

VIII. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:10 pm. Trustee Thompson seconded the motion, 5 ayes motion carried.
2. Next meeting will be February 01, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor