

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, APRIL 19, 2007**  
**REGULAR MEETING #07-08**

- I. The Regular meeting of the Board was called to order at 7:31 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz  
Trustee Laura Meyer  
Trustee Ken Miller 8:30  
Trustee Henry Robards  
Trustee Tim Thompson  
Clerk Dawn Wildhaber  
Mike Muniz  
Absent: Trustee Ernie Cates  
Trustee Matt Muzzey  
Chief Morietta  
Tim Biggins

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from April 05, 2007. Trustee Thompson second. Voice vote, 3 ayes, motion carried.  
B. Trustee Thompson moved to accept the agenda with the addition of the stop sign ordinance under new business. Trustee Meyer second. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz read a resignation letter effective immediately from Trustee Ernie Cates. All the board members wished him well.  
Trustee Robards made a motion to accept his resignation. Trustee Meyer second, roll call vote, all in favor, motion carried.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer reported that Triad had an internet presentation. She is going to check with Trustee Miller to see how it went and to see if we need to try and do one still.  
2. Mayor Muniz talked to IDOT about the crosswalk at US Highway 40. Mayor Muniz told them about the accident the other day. Trustee Meyer said that she also has spoke to IDOT and that we need to find the plans for the stop light that includes the crosswalk. She also said the all the signals will have to work together in order for it to function correctly. Mayor Muniz said that he thinks the crosswalk was delayed previously because of the new light so everyone could get used to it. Mayor Muniz stated that if there is a cost that IDOT won't cover that the village would pay the remainder.  
3. Mayor Muniz reported that the welcome sign is under construction. The concrete pads have been poured. We are now waiting on the granite work.  
4. Trustee Meyer asked about the web site and the access channel. Clerk Wildhaber reported that the web site should be up in a couple of weeks and the access channel is working correctly now.  
5. Trustee Meyer reported that she has an organization that is willing to come to a National Road event.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz reported that Dale Huff signed the water main agreement that we revised. Also the Village Attorney reviewed the document and approved it. Trustee Meyer made a motion to approve the agreement as the terms out lined dated April 19, 2007. Trustee Thompson second, 3 ayes, motion carried. Trustee Robards has a few concerns about the fire hydrants if they are 8" or 6". Trustee Meyer would like Mayor Muniz to ask about the hydrants.

D. POLICE COMMITTEE – CATES:

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the census is almost done. Hopefully they will be done by the end of the week.

2. Trustee Thompson reported that the committee held a meeting on April 12, 2007. Trustee Thompson said that the committee recommended the budget for approval. Trustee Thompson made a motion to approve the 2007-2008 budget. Trustee Robards second, 3 ayes, motion carried.

3. Trustee Meyer wants to make sure there is money for the National Rd. Trustee Thompson assured her that there was money for that. Trustee Thompson would like to mention that \$60,000 was added for the 6<sup>th</sup> and Napoleon. He thinks that we should not do the curb at the same time. Mayor Muniz said that we should look at it when the time comes. Trustee Thompson said that we need to fix other ditches instead of the curbs. Trustee Meyer also wanted to know why the income for MFT is less than last year. Trustee Thompson said that she is looking at the budget amount for last year. Mayor Muniz stated that the Village has come along way with the budget.

4. Mayor Muniz reported that the impact fees are on hold until the new board is seated. Then we will have a committee meeting.

5. Clerk Wildhaber read a list of fees for the Freedom of information act. The Fees are as follows:

Copies \$0.10 for 8 1/2 x 11 and \$0.25 for color  
11x17 is considered 2 pages for the front and 2 pages for the back  
Tapes/ CD is \$2.00 or actual cost

Trustee Meyer made a motion to accept the fees as presented. Trustee Thompson second, 3 ayes, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – MUZZEY

1. Trustee Meyer would like to know the status of the maintenance shed. Mayor Muniz reported that we are going to replace the whole building. Mayor Muniz said that we are including that in the capital improvement plan.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Robards gave an update on what the street crew has been doing. Trustee Meyer said that a company is working on the light poles and filling dirt around them. She said that they got dirt in the concrete culvert. Mayor Muniz explained that they are doing some maintenance so the poles don't rot.

H. PLANNING COMMISSION:

1. Mayor Muniz reported that there is a meeting on April 26<sup>th</sup>, 2007 regarding the master growth plan.

IV. OLD BUSINESS:

1. The annual prayer breakfast is April 30, 2007.

V. NEW BUSINESS:

1. The stop sign ordinance has been given to everyone they need to review it and we will discuss it at the next meeting. Mayor Muniz would like everyone to look at the new

subdivision and not at the rest of the town. He said the last time we tried to change the signs the residents didn't like it to much.

VI. CLAIMS:

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

Water/Sewer	\$6493.48	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$6493.48</b>
General Funds	\$280.04	
Ordinance & Finance	\$2712.08	
<b>Ordinance &amp; Finance Total</b>		<b>\$2992.12</b>
Police	\$1337.02	
Street & Alley	\$2706.85	
Public Grounds	\$36.89	
Community Development	\$58.69	
MFT		
<b>Grand Total</b>		<b>\$13625.05</b>

2. All Claims were accepted as presented. Voice vote, 3 ayes, motion carried.

VII. OPEN TO PUBLIC:

1. Patty Beil wanted to know if Don Lehnhoff is still the zoning officer and how to go about a zoning change. Mayor Muniz explained that yes Don was still the zoning officer and explained that a hearing had to be done in order to rezone a piece of property.
2. Merik Davis asked about the accident. Mayor Muniz explained that a young boy from town was hit by a car.

VIII. CLOSED SESSION:

1. Trustee Thompson made a motion to go from open session to closed session for the possible hiring of a new public works employee at 8:28 p.m. Trustee Robards second, 3 ayes, motion carried.

IX. OPEN SESSION:

1. Trustee Robards made a motion to go from closed to open session at 8:35 p.m. Trustee Robards second, 4 ayes, motion carried.
2. Trustee Robards made a motion to hire Shawn Fohne at \$13.00 an hour with 90 day probation. Trustee Meyer second, 4 ayes, motion carried.

X. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:37 pm. Trustee Meyer second, 4 ayes motion carried.
2. Next meeting will be May 3, 2007 at 7:30 pm.

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Dawn Wildhaber, Village Clerk

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Raymond Muniz, Mayor