

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, JUNE 21 2007**  
**REGULAR MEETING #07-12**

- I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz.

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

II. APPROVAL OF MINUTES:

- A. Trustee Miller moved to suspend the reading of the minutes and approve the minutes from June 7, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.  
B. Trustee Thompson moved to accept the agenda. Trustee Meyer second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz presented Erin and Kristen Wykoff with Pride of St Jacob Awards. Erin won 1<sup>st</sup> place in Discus at the IHSA track and field meet. Kristen won 9<sup>th</sup> at the same event. Mayor Muniz also asked them to be in the St Jacob homecoming parade.
2. Mayor Muniz reported that the tornado siren is now working. We can call and set it off or the Troy PD can set it off as well.
3. Mayor Muniz met with IDOT regarding the crosswalk on us 40. The crosswalk could possibly cost \$50,000 to \$100,000. Mayor Muniz stated that since the railroad tracks are there it is going to be hard to get the crosswalk, we would need to do a traffic study and get approval from the ICC. Trustee Meyer thinks this is just a safety issue. She thinks this is an accident waiting to happen. Trustee Meyer would like the board to write letters to the Senator and state Representative. Trustee Meyer would like to start a petition.
4. The St Jacob homecoming is about 4 weeks away. We updated some of the utilities at the Lion's hall to help accommodate the homecoming.

B. COMMUNITY DEVELOPMENT: MEYER

1. The website is still being worked on. Clerk Wildhaber changed a few things to make it a better serving website. We will be able to add pictures and other links to the site as well. Trustee Meyer would like George to draw up a release form for the pictures.
2. St Jacob night at the ball park June 22, 2007.

C. WATER & SEWER COMMITTEE – MILLER:

1. Just a reminder the trash rates will be increasing on August 1, 2007. The trash company set increases for the next 3 years. The increase on August 1, 2007 is \$0.90.
2. Tim Biggins reported that the water line extension on Steinkeoning School Road has been completed. He also reported that the taps for the St Jacob Grade school have been completed.

D. POLICE COMMITTEE – :

1. Trustee Meyer wanted to know if we could do anything about people speeding through town. She thinks that this is getting out of control.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson gave a copy of the appropriations ordinance to everyone. He explained that it is a little higher than the budget, because if something should happen and we have not appropriated for it we can't spend the money. Trustee Thompson made a motion to approve the appropriations ordinance 07-499 for this fiscal year. Trustee Meyer second, Voice vote, 4 ayes, motion carried.
2. Trustee Thompson reported that the official count for the census is 1087.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

1. Mayor Muniz and Trustee Robards had a meeting with the architect. They gave him the wish list for the building so he could draw up plans and get an estimate of the cost. We can always cut back on any of the options. Trustee Meyer wanted to know if we are keeping the old building or if we are getting rid of it. Mayor Muniz said we will be keeping it.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Robards reported on what the Street Crew has been doing. He also reported that Mike pot holed a water main on 6<sup>th</sup> and Napoleon.
2. Trustee Robards also reported that the Street Crew mowed a derelict yard. The bank that owns the property will get the bill.

H. PLANNING COMMISSION:

1. The committee will address the master growth plan at there next meeting on June 28, 2007.
2. Trustee Thompson wanted to know if we are going to fill the empty seat. Mayor Muniz said that he wants to wait till after the comprehensive growth plan is complete because he doesn't want to be accused of stacking the deck.

IV. OLD BUSINESS:

V. NEW BUSINESS:

1. Mayor Muniz would like to cancel the July 19, 2007 meeting due to the set up of the Homecoming. Trustee Thompson made a motion to cancel the July 19, 2007 meeting. Trustee Meyer second, voice vote, 4 ayes, motion carried.

VI. CLAIMS:

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

Water/Sewer	\$11525.22	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$11525.22</b>
General Funds	\$1043.86	
Ordinance & Finance	\$	
<b>Ordinance &amp; Finance Total</b>		<b>\$1043.86</b>
Police	\$	
Street & Alley	\$597.20	
Public Grounds	\$3954.54	
Community Development	\$212.78	
MFT	\$11.76	
<b>Grand Total</b>		<b>\$17345.36</b>

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

VII. OPEN TO PUBLIC:

1. Merik Davis from the Times Tribune wanted to know if you we would have the petition for the cross walk at the homecoming.

VIII. CLOSED SESSION:

1. Trustee Robards made a motion to go from open to closed session at 8:25 p.m. to discuss personnel wages. Trustee Thompson second, 4 ayes, motion carried.

IX. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open session at 8:30 p.m. Trustee Meyer second, 4 ayes, motion carried.
2. Trustee Thompson made a motion to approve the employee wage compensation with the correction to Michelle Schneider's pay being \$200.00 a month. All increases take effect July 1, 2007. Trustee Meyer second, voice vote, 4 ayes, motion carried.

X. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:33 pm. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be July 05, 2007 at 7:30 pm.

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Dawn Wildhaber, Village Clerk

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Raymond Muniz, Mayor