

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, DECEMBER 20, 2007
REGULAR MEETING #07-22

- 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 Ken Miller
Trustee Laura Meyer
Trustee Hank Robards
Trustee Jared Reilson
Clerk Dawn Wildhaber
Absent: Trustee Ryan Junker
Mike Muniz
Tim Biggins
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from December 06, 2007. Trustee Junker second. Voice vote, 5 ayes, motion carried.
B. Trustee Thompson moved to accept the agenda. Trustee Robards second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Trustee Meyer asked Mayor Muniz why the population signs aren't up everywhere. Mayor Muniz stated that we have them all up, except on Highway 40. We have the state champion signs instead. IDOT won't put the population sign and the state champ signs on the same post so we will have to wait on the population signs.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Wildhaber said the website should be up and running by the first of the year.
2. Trustee Meyer stated that she would like to start planning some type of event to celebrate the national road.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz reported that an estimate has been handed out showing the cost of the water line extension. The cost will be approximately 9,000, since our crew will be doing most of the work. Mayor Muniz stated that he has also applied for the permit with the EPA since that normally takes awhile.
2. Trustee Thompson made a motion to spend no more than 10,000 on the Kokler water extension. Trustee Miller second. Voice vote, 5 ayes, motion carried.
3. A water committee meeting was scheduled for December 27, 2007 at 7:30. The meeting will be held at the Village Hall.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that James Jones is working and doing a great job. The town is almost always covered now that we hired a new officer.

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz reported that Glenn Neumann came to him a couple of weeks ago and asked him to sign off on a plat of his property. Glenn tried to record his property along time ago and it wasn't done correctly, so he has asked us to sign off on it now. It is listed as a subdivision, however it is only one acre and his home has been there since the 70's.
2. Trustee Robards made a motion to approve the plat. Trustee Thompson second. Voice vote, 5 ayes, motion carried.
3. Trustee Thompson stated that since he wasn't here for the last meeting he wanted to Thank Dawn for a good job with the Christmas Kickoff. He also thought it was well organized.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. TWM has sent some plans regarding 6th and Napoleon; however Mike hasn't had time to discuss them with Mayor Muniz.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

1. Trustee Meyer asked if Clerk Wildhaber had bought a new camera for the Village. Clerk Wildhaber stated she was waiting till after Christmas as most cameras were sold out.

VI. NEW BUSINESS:

VII. CLAIMS:

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

Water/Sewer	\$15104.25	
Trash	\$	
Water/Sewer/Trash Total		\$15104.25
General Funds	\$280.04	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$280.04
Police	\$952.41	
Street & Alley	\$58.52	
Public Grounds	\$123.08	
Community Development	\$352.37	
MFT		
Grand Total		\$16870.67

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

VIII. OPEN TO PUBLIC:

1. No public in attendance. The reporter from the Times Tribune didn't have any questions.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 7:53 pm. Trustee Meyer second the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be January 03, 2008 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor