

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MARCH 20, 2008
REGULAR MEETING #08-06

- 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 Hank Robards
Trustee Ryan Junker
Trustee Jared Reilson
Clerk Dawn Miller
Chief Larry Morietta
Absent: Trustee Laura Meyer arrived at 7:45
Tim Biggins

II. APPROVAL OF MINUTES:

- A. Trustee Miller moved to suspend the reading of the minutes and approve the minutes from March 06, 2008. Trustee Junker second. Voice vote, 5 ayes, motion carried.
B. Trustee Thompson moved to accept the agenda. Trustee Junker second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz will be sending the contestants for the BBQ contest the registration letters soon. He hopes to have 50 teams for the event. Mayor Muniz thinks this event will be profitable. He intends to fund the startup cost with the homecoming account. Mayor Muniz also stated that Richard Schmidt is excited about the event.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Easter Egg hunt was on March 16, 2008. The Easter eggs were stuffed by the red hats. Mayor Muniz would like to thank them for there time. There were about 1500 eggs.

C. WATER & SEWER COMMITTEE – MILLER:

D. POLICE COMMITTEE – ROBARDS :

1. All the roads were cleared after the storm.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the budget is in progress. He hopes to have a copy of the budget to everyone by the second meeting in April.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

H. PLANNING COMMISSION:

1. Mayor Muniz reported that Todd Lindow has reworked the plan for behind the park n ride. Mayor Muniz and Rick Ritter plan to meet with Todd next week to review the plan.

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

1. Triad High School after prom committee has asked if the Village would donate any prizes for the after prom party.
2. Trustee Thompson made a motion to purchase 2 \$50.00 gas cards for the after prom. Trustee Junker second. Voice vote, 5 ayes, motion carried.

VII. CLAIMS:

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

Water	\$9328.18	
Sewer	\$824.42	
Trash	\$	
Water/Sewer/Trash Total		\$10152.60
General Funds	\$298.00	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$298.00
Police	\$812.12	
Street & Alley	\$2285.21	
Public Grounds	\$298.60	
Community Development	\$	
MFT	\$922.38	
Grand Total		\$14768.91

2. All Claims were accepted as presented. Voice vote, 6 ayes, motion carried.

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 7:46 pm. Trustee Meyer second the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be April 03, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor