

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, OCTOBER 02, 2008  
REGULAR MEETING #08-18**

- 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 Jared Reilson  
Trustee Henry Robards  
Trustee Ken Miller  
Trustee Ryan Junker here @7:31  
Trustee Tim Thompson  
Clerk Dawn Miller  
Tim Biggins here @ 7:36  
Mike Muniz  
Absent: Trustee Laura Meyer  
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Miller moved to suspend the reading of the minutes and approve the minutes from the meeting of September 18, 2008. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.
- B. Trustee Miller moved to accept the agenda. Trustee Thompson seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz stated that the IML Conference was a success. Trustee Reilson congratulated Mayor Muniz on his recent election to the IML Board and for being elected Vice President. Trustee Reilson also stated he went to some interesting sessions at the IML Conference. Trustee Thompson went to some budgeting seminars. Trustee Junker said he went to a seminar about newsletters. He would like to try something like that in the future. However they can be expensive.
2. Child Safety Fair October 04, 2008 at the St Jacob Grade School.
3. Mayors Meeting October 23, 2008 at the Community Hall.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park is October 10, 2008 at the St Jacob Park. Costume Contests at 7:00. Goody bags will be handed out to all the kids.

C. WATER & SEWER COMMITTEE – MILLER:

1. Trustee Miller would like to know the status on sewers in Stonebrook. Mayor Muniz stated he would like to hold a public hearing regarding the sewers. It costs too much just to get an estimate. He would like to know how many people would like sewers before we begin.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz would like to have a committee meeting to discuss the employee benefits. Trustee Thompson would like Kevin Teppen to come to the meeting to discuss the audit.
2. Mayor Muniz also asked if we could give Columbus Day to the employees since it is in the new package.  
Trustee Junker made a motion to approve Columbus Day as a paid holiday. Trustee Thompson seconded the motion. Voice vote, 5 ayes, motion carried.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz would also like to have a committee meeting regarding the Keck Road Project. Trustee Miller would like all of these meetings combined into one. Mayor Muniz will set the date and let everyone know.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

CLAIMS: Trustee Thompson moved to read the claims by total. Trustee Robards seconded the motion. Voice Vote 5 ayes, motion carried.

	Water	\$5946.29	
	Sewer	\$78.49	
	Trash	\$6559.70	
	<b>Water/Sewer/Trash Total</b>		<b>\$12584.48</b>
	General Funds	\$97.16	
	Ordinance & Finance	\$97.70	
	<b>Ordinance &amp; Finance Total</b>		<b>\$194.86</b>
	Police	\$838.40	
	Street & Alley	\$2595.25	
	Public Grounds	\$170.93	
	Community Development	\$250.00	
	MFT	\$250.00	
	<b>Grand Total</b>		<b>\$16677.67</b>

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

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:47 pm. Trustee Junker seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be October 16, 2008 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor