

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, AUGUST 20, 2009**  
**REGULAR MEETING #09-14**

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

II. APPROVAL OF AGENDA:

1. Trustee Thompson moved to accept the agenda. Trustee Miller seconded the motion. Voice vote, 4 ayes, motion carried.
2. Trustee Miller moved to accept the minutes. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz attended a leadership council meeting about transportation. Mayor Muniz stated that the one thing about the stimulus money that concerns him is there isn't money for infrastructure for small municipalities since they are funding state projects.
2. Mayor Muniz read a thank you letter from the Boy Scouts for letting them use one of the Villages fryers. Mayor Muniz also stated that he has received several emails saying the Village is doing a good job.
3. Mayor Muniz reported that some new fish were added to the Mill Pond. He also stated that October 10, 2009 is when the committee plans on constructing the pavilion. He also said that there have been people there fishing.

B. COMMUNITY DEVELOPMENT: MEYER

1. Mayor Muniz stated that the Movie in the park went great. Clerk Miller and Rachel Stopka took care of getting everything set up during the day. He also said that he raced a kid through the maze and lost. Mayor Muniz also stated that he donated left over soda from the BBQ contest to the boy scouts to sell at the movie.

C. WATER & SEWER COMMITTEE – REILSON:

1. October 8, 2009 meeting for Stonebrook sewers at the Lion's hall at 7:00. Trustee Reilson asked if there is anything that needs to be done for the sewer meeting. Mayor Muniz said we will send a letter out 7 – 10 days before the meeting and he will contact Flow Systems and see if they can come for the meeting. We will just have to see if there is any interest.
2. Last Wednesday was the meeting for the new trash contract. It was a question and answer session. Mayor Muniz stated that a lot of concerns were hashed out. Trustee

Miller asked when we would be switching trash pick up days. Mayor Muniz stated he isn't sure yet but a letter will get sent out to all residents.

D. POLICE COMMITTEE – ROBARDS :

1. Mayor Muniz stated that the police department is monitoring the stop sign on Douglas and we are trying to monitor some other areas.

E. ORDINANCE & FINANCE – MILLER:

1. Trustee Miller reported that there was a committee meeting last night regarding the budget. He said that the budget is 95% complete. We need to complete the MFT portion. We are also shifting some of the expenses to make it balance. It appears that we are going to over spend this year, so we need to watch our expenses. He also stated that he hopes to have the budget done for the next meeting.

2. Mayor Muniz reported that Keith Frey is going to give him the information for the new building codes so that we can approve them.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that we are going to asphalt 25 feet and then Mike is going to go back and clean the ditches.

2. Mike is going to Oil and Chip on September 28, 2009 since there is no school.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

VI. OLD BUSINESS: Nothing

VII. NEW BUSINESS:

1. Mayor Muniz stated that Ditch Erosion is becoming a real problem. We have some ditches that people don't like to cut so they go through and use Roundup and kill everything. This is causing the side walks to collapse. If we tell people to stop spraying then we may not be able to make people cut there ditches. Mike thinks we should formally ask people to stop spraying. He stated that there is a ditch problem on Lake Road. It is going to cause an accident when the road collapses. Mike said this is a serious problem. The ditch on Main Street is also a problem but we can't do anything to those since it is a state road. Trustee Meyer suggested that we plant Ivy in the ditches or some type of short vegetation so they don't need to be cut. Mayor Muniz said maybe the newspaper can do an article expressing our concerns. Trustee Miller asked what other communities do. Mayor Muniz stated that Troy doesn't really have a problem with this. He also stated the Village can not cut all of these ditches.

VIII. CLAIMS:

Water	\$6575.62	
Sewer	\$976.28	
Trash		
<b>Water/Sewer/Trash Total</b>		<b>\$7551.90</b>
General Funds		
Ordinance & Finance	\$498.67	
<b>Ordinance &amp; Finance Total</b>		<b>\$498.67</b>
Police	\$848.08	
Street & Alley	\$607.46	
Public Grounds	\$40.13	
Audit	\$4775.00	

Community Development		
MFT	\$455.21	
<b>Grand Total</b>		<b>\$14776.45</b>

V. OPEN TO PUBLIC:

1. Tom Kaminski stated that we can't go around and give tickets for the ditches, because people go around and throw stuff in the ditches. He also thinks that we need to do something about parking on the street. He also said that he and several of his neighbors would like to install culverts. They are willing to pay for the culvert if they can install them. Mayor Muniz stated that there is an ordinance that prevents residents from being able to work on there ditches. Mike Muniz stated that he now has some outstanding young men that work for him so he may be able to get to his ditch some time this year. Mayor Muniz stated that we will look at every situation.

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:09 pm. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be September 03, 2009 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor