

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 03, 2011
REGULAR MEETING #11-03

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

ROLL CALL: Present: Mayor Raymond Muniz
Trustee Ken Miller
Trustee Laura Meyer
Trustee Tim Thompson
Trustee Hank Robards
Trustee Jared Reilson
Trustee Ryan Junker
Clerk Dawn Miller
Donnie Cuff
Tim Biggins
Absent: Steve Howe

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Junker second the motion. Voice vote, 6 ayes, motion carried.
2. Trustee Meyer moved to accept minutes. Trustee Thompsons second the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. The electricity at the Mill Pond has been schedules. They will be here tomorrow.
2. The annual State of the Village Address is scheduled for February 10, 2011 at 7:30 p.m.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Easter egg hunt will be the Sunday before Easter.

C. WATER & SEWER COMMITTEE – REILSON:

1. Trustee Reilson would like to have a committee meeting. The meeting was scheduled for February 15, 2011 at 6:30 the Village Hall.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards said it looked like everyone used common sense during the ice storm. There were no incidents reported.
- 2.

E. ORDINANCE & FINANCE – MILLER:

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

1. A committee meeting was held on January 31, 2011 regarding upgrades to the bathrooms at the activity center. We are going to get some estimates.
2. There is a bill for work done on the siren. We got a break on the bill because Randy's towing provided us with a lift truck. It saved us a lot of money.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that he told the guys on Tuesday to clean some driveways for several of the senior citizens who weren't able to get out and do it themselves.

IV. PLANNING COMMISSION:

2. The planning commission held a meeting on January 27, 2011 regarding a planned unit development request by Glen Neumann. It was passed by the planning commission and will be heard by the zoning officer on February 15, 2011.

IV. ZONING BOARD:

1. Rick Ritter read his finding of fact regarding the zoning change for Todd Lindow for properties located on US 40 and Marine Road. Rick Ritter stated that he recommends the approval of the request.
2. Trustee Miller made a motion to approve Ordinance 11-525 approving the zoning change for the Lindow property. Trustee Robards second the motion. Roll call vote, Miller ayes, Meyer, ayes, Thompson ayes, Robards ayes, Junker ayes, Reilson no. 5 to 1 Motion carried.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. The St Jacob Baseball/Softball association has asked us to sponsor again this year. Trustee Thompson made a motion to approve the sponsorship. Trustee Meyer second, all in favor, motion carried.

VIII. CLAIMS:

Trustee Meyer moved to read the claims by total. Trustee Thompson seconded the motion. Voice Vote 6 ayes, motion carried

| | | |
|--------------------------------------|-----------|-------------------|
| Water | \$7374.37 | |
| Sewer | \$74.50 | |
| Trash | | |
| Water/Sewer/Trash Total | | \$7448.87 |
| General Funds | \$396.91 | |
| Ordinance Finance | \$ 10.50 | |
| Ordinance & Finance Total | | \$407.41 |
| Police | \$821.17 | |
| Street & Alley | \$1021.94 | |
| Public Grounds | \$509.50 | |
| Community Development | | |
| MFT | \$341.64 | |
| Grand Total | | \$10550.53 |

V. OPEN TO PUBLIC:

1. Mayor Muniz went over all the designated areas for recording devices.

VI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:51. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be February 17, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor