

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, OCTOBER 04, 2012**  
**REGULAR MEETING #12-18**

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

ROLL CALL: Present: Mayor Raymond Muniz  
Trustee Ken Miller  
Trustee Jared Reilson  
Attorney Ron Motil  
Public Works Director Tim Biggins  
Superintendent of Streets Donnie Cuff  
Clerk Dawn Miller  
Treasurer Tim Thompson  
Trustee Richard Schiefer  
Trustee Pattie Beil  
Trustee Jeni Zahn  
Officer Paul Cates  
Absent: Trustee Hank Robards

II. APPROVAL OF AGENDA:

1. Trustee Reilson moved to approve the agenda. Trustee Zahn seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Miller moved to approve minutes. Trustee Reilson seconded the motion. Voice vote, 5 ayes, motion carried.

III. OPEN TO PUBLIC:

1. Todd Lindow expressed his concerns over all the articles in the papers. He said that he has lost several home sales due to the negative publicity. People are afraid to live in this town. He thinks the fighting among the board needs to stop. He feels that he is an asset to St Jacob and all of this is hurting his business.

IV. MAYOR'S REPORT:

1. Kevin Teppen from CJ Schlosser accounting firm gave the annual audit report. He stated that the Village had a good year. Revenues are up expenses are down. Trustee Miller made a motion to recognize the audit received and the report from Kevin Teppen. Trustee Beil second the motion. Voice vote, 5 ayes, motion carried.

V. REPORTS AND COMMITTEES

A. FOIA OFFICER:

1. Clerk Miller gave the FOIA report. There was one new FOIA from Pattie Beil requesting information regarding the budget.

B. HOMECOMING:

1. Homecoming Meeting was rescheduled due to a committee meeting.

C. ECONOMIC GROWTH: ZAHN:

1. Movies in the park will be Friday October 5, 2012

D. INFORMATION TECHNOLOGIES – BEIL:

1. Trustee Beil will get with the Clerk regarding access channel.

E. POLICE COMMITTEE – ROBARDS :

1. The radios have been ordered. They should arrive soon.
2. Two of the new officers will be receiving training at the end of the month.

F. TREASURERS REPORT - THOMPSON:

G. ORDINANCE & FINANCE – MILLER:

1. A committee meeting was scheduled for October 2, 2012. there wasn't a quorum at the meeting so they were only able to discuss the health insurance.
2. Discussion was held regarding the health insurance. Trustee Miller made a motion to approve the proposal of coverage from Coventry at an annual amount of 41919.96. Trustee Reilson second the motion. Roll call vote, all in favor, motion carried.
3. A committee meeting was scheduled for October 25, 2012 to discuss employee raises.
4. Trustee Beil asked about a meeting for the budget.

H. GRANTS – SCHIEFER

I. PUBLIC WORKS – REILSON

1. The discussion was held regarding the projects the public works department has been working on.
2. Oil and chip will be done by next week.
3. Discussion was held regarding the new public works building.

J. AD HOC COMMITTEE:

K. PLANNING COMMISSION:

L. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Beil stated that there was a special meeting and there hasn't been any minutes presented.
- 2.

VII. NEW BUSINESS:

VIII. CLAIMS:

1. Trustee Miller made a motion to approve the claims in the amount of \$4839.98. Trustee Reilson second the motion. Roll call vote, all in favor, motion carried.

IX. ADJOURNMENT:

- i. Trustee Miller moved to adjourn at 8:33 pm. Trustee Reilson seconded the motion. Voice vote, 5 ayes, motion carried.
- ii. The next meeting will be October 18, 2012 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor