

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, FEBRUARY 01, 2007**  
**REGULAR MEETING #07-03**

- I. The Regular meeting of the Board was called to order at 7:32 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz  
Trustee Tim Thompson  
Trustee Laura Meyer here  
Trustee Ken Miller here  
Trustee Henry Robards  
Clerk Dawn Wildhaber  
Chief Larry Morietta  
Mike Muniz  
Absent: Trustee Ernie Cates  
Trustee Matt Muzzey  
Ron Bleisch

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from January 18, 2007. Trustee Miller second. Voice vote, 4 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Robards second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the budget is not as far along as he would like, he will get it finished and to Trustee Thompson as soon as possible.

B. COMMUNITY DEVELOPMENT: MEYER

1. The internet safety program will be on hold for a short time longer.
2. Trustee Meyer reported that she has been in contact with IDOT regarding the crosswalk. In order to continue we need engineering plans for the crosswalk. We need to look to see if we have plans already.
3. Nothing new with the welcome sign.

C. WATER & SEWER COMMITTEE – MILLER:

1. Trustee Miller and Mayor Muniz explained the water main extension on Steinkoenig School Rd. The amounts on the extension agreement with Dale Huff are incorrect, will discuss at a later time.

D. POLICE COMMITTEE – CATES:

1. Chief Larry Morietta has been in contact with the St Jacob Grade School Principal Jason Henderson regarding crossing guards. We have volunteers. All we will have to do is buy the vests and stop signs. Mayor Muniz said that the Lions would probably help buy the vests. Trustee Meyer thinks that the police Department should do a presentation at the school about the crosswalks. We will coordinate that with the principle.
2. Trustee Robards thanked Chief Morietta for his help with traffic control during the storm clean up.

E. ORDINANCE & FINANCE – THOMPSON:

1. The Village needs at least 60 applicants for the census. We need about 15 more people to apply.

F. PUBLIC GROUNDS & BUILDINGS – MUZZEY

1. Trustee Meyer wants to know about the Maintenance shed. Trustee Muzzey is not here to give any new information. Mayor Muniz said we need to budget for the shed; we may have to finance it.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Robards gave an update as to what the street department has been doing. He also set the final date of the storm clean up as February 28, 2007.

H. ZONING BOARD-

1. Master growth plan hearing is set for February 22, 2007 at 7:30.

IV. OLD BUSINESS:

1. Trustee Meyer stated that the National Rd needs to be added to the agenda.

V. NEW BUSINESS:

- A. Mayor Muniz mentioned the Troy Chamber of Commerce auction is on March 2, 2007. He asked if we would like to purchase a table. The cheapest table is \$350. Trustee Thompson made a motion to sponsor a table at the cost of \$350. Trustee Miller second, Voice vote, 4 ayes, motion carried.

VI. OPEN TO PUBLIC:

1. Patty Beil asked what the 07-03 means on the agenda. Clerk Wildhaber stated that it represents the year and the third meeting of the year. She also wanted to know who the city engineer is. Mayor Muniz stated we use different firms for different things. She also wanted to know who gets charged the tap on fees. Mayor Muniz explained how tap on fees work.
2. Patty Beil also asked what the closed session is about. Mayor Muniz reported that its for a personnel issue.

VII. CLOSED SESSION:

1. Trustee Meyer made a motion to go from open to closed session at 8:09 p.m. to discuss a personnel issue. Trustee Robards second, 4 ayes, motion carried.

VIII. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open session at 9:19 p.m. Trustee Meyer second, 4 ayes, motion carried.
2. Trustee Miller made a motion to accept the letter of resignation dated January 31, 2007 from Ron Bleisch. Trustee Thompson second, roll call vote, all in favor, motion carried.

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 9:20 pm. Trustee Thompson seconded the motion, 4 ayes motion carried.
2. Next meeting will be February 15, 2007 at 7:30 pm.