

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 15, 2007
REGULAR MEETING #07-04

- 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
Tim Biggins
Absent: Trustee Ernie Cates
Trustee Matt Muzzey

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from February 01, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.
- B. Trustee Robards moved to accept the agenda. Trustee Meyer 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. Trustee Meyer said she needs to contact the church to see if the program can be held there.
2. The welcome sign will begin soon.
3. The crosswalk at 40, we still need to find any plans we have.
4. Trustee Meyer talked to Home Telephone about the website. They will recommend some different people that they feel would be able to do the job. Clerk Wildhaber also stated that she has talked to Moonlight websites about it also.
5. Trustee Meyer will give an update regarding the National Rd next meeting.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz stated that he is working with D&D Construction regarding the amounts on the water main extension agreement.
2. Mayor Muniz welcomed Tim Biggins to the meeting.
3. Mayor Muniz has had meetings with the Public Works Department to try and get it in order. The crew is sorting through paper work and making different schedules.
4. Tim Biggins has done the samples for the month and talked to the EPA and Rural Water Assoc regarding all reports and samples that are needed and when they are to be done.

D. POLICE COMMITTEE – CATES:

1. Chief Larry Morietta ordered all the equipment for the crossing guards. The supplies came in today. He will set up a time to deliver them to the grade school. He will also set up orientations with each class.

E. ORDINANCE & FINANCE – THOMPSON:

1. The Village has all applicants needed for the special census. Hopefully it will start in March.
2. Trustee Thompson would like to have a committee meeting in March regarding rules and procedures for the computers. The meeting will be March 8, 2007 at 7:30 at the Village Hall.

F. PUBLIC GROUNDS & BUILDINGS – MUZZEY

1. Mayor Muniz stated that if we build a new building it would only be a temporary fix. So the guys are going to build some shelves and a loft area for storage until we can determine a better solution.
2. Mayor Muniz would like to look at a capital improvement plan that includes the sewer plant and the Village Hall.

G. STREET & ALLEY/MFT - ROBARDS:

1. Brent is back. The storm clean up will end on February 28, 2007. Mike has been helping Tim with the paperwork. Mike has been plowing. Due to the snow we are going to estimate the meter readings.

H. ZONING BOARD/PLANNING COMMISSION:

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

IV. OLD BUSINESS:

V. NEW BUSINESS:

VI. CLAIMS:

1. Trustee Meyer moved to read all claims by total. Trustee Thompson second. Roll call, all in favor, motion carried.

Water/Sewer	\$9252.60	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$14926.30
General Funds	\$	
Ordinance & Finance	\$361.24	
Ordinance & Finance Total		\$361.24
Police	\$1552.61	
Street & Alley	4938.43	
Public Grounds	\$5466.12	
Community Development	\$	
MFT		
Grand Total		\$27244.70

2. All Claims were accepted as presented. Voice vote, 4 ayes, motion carried.

VII. OPEN TO PUBLIC:

1. Merik from Times Tribune would like to take pictures when Larry presents the crossing guards equipment to the school.

2. Mike Muniz wanted to let the Board members know that Jeremy helped him a lot while he was plowing the streets during all the snow the other night.

VIII. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 7:58 pm. Trustee Thompson seconded the motion, 4 ayes motion carried.
2. Next meeting will be March 1, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor