

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MAY 03, 2007
REGULAR MEETING #07-09

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

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from April 19, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Robards second. Voice vote, 4 ayes, motion carried.
- C. The Tape of tonight's meeting was started late. It started at 7:34 after roll call.

III. REPORTS OF COMMITTEES:

A. APPOINTMENTS:

- 1. Mayor Muniz said that we have a very good accomplished board before us. The voters confirmed that in the last election. It was a strong vote of confidence.
- 2. Mayor Muniz swore in the newly elected Trustees, Tim Thompson, Laura Meyer, Hank Robards and Ryan Junker.

Mayor Muniz Read the committee appointments as follows:

Ordinance and Finance – Chair – Tim Thompson Committee – Ken Miller and Hank Robards

Water and Sewer – Chair – Ken Miller Committee – Laura Meyer, Tim Thompson

Street and Alley – Chair – Hank Robards Committee – Laura Meyer, Tim Thompson

Police – Chair - Committee - Hank Robards, Tim Thompson

Community Development – Chair – Laura Meyer Committee - Ryan Junker

Public Grounds and Buildings – Chair – Ryan Junker Committee – Tim Thompson, Ken Miller

Trustee Robards made a motion to approve the committee placements as presented.

Trustee Thompson second, roll call vote, all in favor, motion carried.

Mayor Muniz recommended the appointment of George Marron as the Village Attorney and Don Lehnhoff as the Zoning Officer. Trustee Thompson made a motion to accept the appointments. Trustee Robards second, 5 ayes, motion carried.

- 3. Mayor Muniz reported that he would like to change the bylaws for the Planning Commission. He would like to keep the 4 outside residents and would like to keep 2 in town residents and make one of the members a floating member. That would give us the flexibility to have some one from in or out of town. Trustee Meyer thinks that it should stay the same as it is now, because our voters are in town. She likes the out of town people and thinks they should be involved but she thinks that we need to keep our voters. Trustee Thompson said he agrees with Trustee Meyer.

Mayor Muniz made his recommendations for the planning committee as follows:

Planning Commission – Chair – Rick Ritter

Committee- Lori Diaber
Wayne Johnson
Rick Goforth
Tim Kruse
Vicki D'Amico

4. Trustee Meyer made a motion to appoint the members as presented. Trustee Thompson second, 5 ayes, motion carried. Trustee Meyer would like to know how we go about finding a new appointee. Mayor Muniz stated that we need to have someone interested and we could go from there.
5. Mayor Muniz wanted to introduce the new employee Shawn Fohne. Mayor Muniz also wanted to congratulate the new board.

B. MAYOR'S REPORT:

1. Mayor Muniz announced the St Jacob, Troy, Marine, and Maryville night at the Grizzlies Ball Park. June 22, 2007 will be the night of the game. Tickets are available at the Village Hall.

C. COMMUNITY DEVELOPMENT: MEYER

1. Nothing new regarding the internet safety program.
2. Trustee Meyer reported that she and Clerk Wildhaber looked for the plans for the crosswalk. We don't have those plans. She reported that Clerk Wildhaber showed her where all the canceled checks are so she can look back and see what company drew up the plans. Mayor Muniz reported that IDOT drew up the plans and that we didn't pay for them. Mayor Muniz reported that he is trying to set up a meeting with IDOT to get something going. Trustee Meyer would like to go to the meeting.
3. The concrete pad is done for the welcome sign, but we are waiting for the granite.
4. Trustee Meyer asked how the website is going. Mayor Muniz said that he hasn't had the chance to sit down with Clerk Wildhaber to get all the information together. Trustee Meyer told all the board members that if there was anything they wanted on the website to let Clerk Wildhaber know soon.
5. National Road – nothing yet.

D. WATER & SEWER COMMITTEE – MILLER:

E. POLICE COMMITTEE – CATES:

1. Chief Morietta is going to the Grade School on Monday May 7, 2007 at 10:00 a.m. to present the school with the crossing guard equipment.

F. ORDINANCE & FINANCE – THOMPSON:

1. The census is officially over. The unofficial count of people is 1086. The Village gained 285 people. Trustee Thompson said that is about 35,500 more income for the village. The next census will be the 2010 census. The income from that census won't be seen till about 2014. From the time we start receiving the additional income from the time we would see the 2010 census income is about 7 years. In those 7 years we will gain about 189,000.
2. Mayor Muniz said it's a good thing we did the census now because if we didn't have everything in place by January 2008 we would not have been able to have the census done.
3. Nothing new on the stop sign ordinance.

G. PUBLIC GROUNDS & BUILDINGS – JUNKER

1. Mayor Muniz would like to have a committee meeting in the next week or so regarding the new building. Mayor Muniz would like an architect to come in and discuss options. Mayor Muniz stated this is an open meeting any one can come.

H. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Robards gave an update on what the street crew has been doing. He also noted that the agenda is wrong it should state 6th and Napoleon. Trustee Robards also reported that the street department purchased a utility trailer for hauling the lawn mower and other equipment.

2. Trustee Robards reported that last year we leased a backhoe for \$8000 and that this year the price has went up \$800 to total \$8800. The net savings for this year is about \$15000. Trustee Robards also mentioned that Mike Muniz would like to have hydraulic attachments added for an addition \$850. Trustee Robards said that we would still have to rent the equipment, however we would have the capability to use the proper equipment for the 6th and Napoleon job. Trustee Meyer would like to know how much it costs to rent the additional equipment to make sure that we are not wasting the extra money.

Trustee Robards made a motion to approve the lease of the backhoe for \$8800 and to hold off on the other \$850 until the next meeting. Trustee Meyer second, 5 ayes, motion carried.

Trustee Robards thinks that the backhoe was money well spent.

I. PLANNING COMMISSION:

1. Rick Ritter reported the next meeting is on May 24, 2007.

IV. OLD BUSINESS:

V. NEW BUSINESS:

1. Trustee Thompson reported that he went to the Country Meadows home owner's association meeting since he lives there and he was informed that the Village is paying for their postage. Trustee Thompson doesn't feel that the Village should pay for this. Mayor Muniz said that it's a building bridge for the community. Trustee Miller realizes that the community dollars aren't tax dollars but we could be doing something for the whole community. Trustee Miller thinks that the homeowners association could raise there fee to cover the cost of the postage. The village doesn't mind making the copies for them but we shouldn't pay for the postage. Mayor Muniz said that he wants the board to send the letter to the association because he doesn't agree with it. Trustee Meyer doesn't want to sign it either. Trustee Miller said it's not a budget issue that he just doesn't think we should pay the postage but the copies are fine. Trustee Thompson made a motion to pay for the postage for the homeowners association to mail there mailings. Trustee Miller second, 5 nays, motion defeated.

VI. CLAIMS:

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

Water/Sewer	\$5688.14	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$11361.84
General Funds	\$34.00	
Ordinance & Finance		
Ordinance & Finance Total		\$34.00
Police	\$1021.49	
Street & Alley	\$3189.79	
Public Grounds	\$20.74	
Community Development	\$2033.80	
MFT	\$638.45	
Grand Total		\$18300.11

2. All Claims were accepted as presented. Voice vote, 5 ayes, motion carried.

VII. OPEN TO PUBLIC:

1. Rick Goforth attended the meeting. Mayor Muniz thanked him for another term on the planning commission.

VIII. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:24 pm. Trustee Robards second, 5 ayes motion carried.
2. Next meeting will be May 17, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor