

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 16, 2007
REGULAR MEETING #07-15

- I. The Regular meeting of the Board was called to order at 7:41 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Ken Miller
Trustee Ryan Junker
Trustee Jared Reilson
Chief Larry Morietta
Clerk Dawn Wildhaber
Trustee Tim Thompson
Trustee Laura Meyer
Tim Biggins
Mike Muniz

Absent: Henry Robards

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from August 02, 2007. Trustee Junker second. Voice vote, 5 ayes, motion carried.
- B. Trustee Miller moved to accept the agenda. Trustee Meyer second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Welcome Sign was dedicated on Saturday August 4, 2007 at 11:00. Mayor Muniz thanked the Lions for their contribution.

B. COMMUNITY DEVELOPMENT: MEYER

1. The access channel has been updated. The webpage is almost complete. Trustee Meyer would like us to talk to the Village Attorney George Marron regarding a release so pictures can be added to the webpage.
2. Trustee Meyer would like all the board members to email her their thoughts about what should be included in the welcome packets.
3. A meeting has been set for August 23, 2007 at 4:00 at the Village Hall regarding the crosswalk on US 40. Trustee Meyer stated that the meeting is going to be with Kelly Simpson regarding what the committee is suppose to do and how they are to report to the Village.

C. WATER & SEWER COMMITTEE – MILLER:

1. Tim Biggins reported that the public works department had to fix two water main breaks. The first break was in front of the Grade School. The second break was on Marine Road. About 75 to 100 people were on a boil order. The notices were handed out late at night and then Tim Biggins handed out notices on Saturday afternoon canceling the boil order. Trustee Meyer thanked everyone for their hard work and for handing out the notices. She would like to know if there is a better way to let everyone know about the boil orders. She would like to have some banner or some flags made that can be hung around town. Mayor Muniz reported that we are looking in to some barricades to display big signs.

D. POLICE COMMITTEE – :

1. Chief Morietta talked to the Principal at the Grade School regarding the crossing guards. The principal stated that they are having an open house next week and he will be asking for more volunteers.

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz reported that the stop sign ordinance will be ready for the next meeting.
2. A committee meeting regarding health insurance was held last week. The committee decided to continue with the same plan and pay the 16.32% increase. Trustee Thompson made a motion to keep the insurance with United Health Care for the 16.32% increase. Trustee Miller second. Voice vote, 5 ayes, motion carried.
3. Trustee Thompson noticed the bills for the Welcome sign totaled over \$15000. He is aware of the \$2000 grant from Ameren for the lighting. Mayor Muniz reported that the Lions Club is paying \$4000. Trustee Thompson stated that in the paper it said that the Village didn't have any expense with the welcome sign. He would like that to be corrected. Mayor Muniz explained that the original quote was wrong and that is why the company backed out, so at the last minute we had to find another company to get the granite for us. Trustee Meyer thinks the committee chair should be included when it comes to spending money from that department. Trustee Thompson asked about landscaping the welcome sign. Mayor Muniz reported that we won't be landscaping until next year.
4. Trustee Thompson said we need to have a committee meeting regarding the audit. We can have a water and sewer committee meeting the same night to discuss water rates. The committee meeting was scheduled for August 30, 2007 at 7:30 p.m. at the Village Hall.

F. PUBLIC GROUNDS & BUILDINGS – JUNKER

1. Trustee Reilson reported that he, Mayor Muniz and Trustee Robards met with the Architect to discuss the building. The building is going to have to be moved to the front of the lot instead of the back because we can't afford to do a road. The cost of the road is expected to be about \$60000. When additional information is available he will let the board know.
2. Trustee Meyer would like to have a small area of the new building for homecoming equipment. Trustee Meyer also asked if the homecoming trailer was licensed. Mayor Muniz said it is not. Trustee Meyer would like us to get it licensed.

G. STREET & ALLEY/MFT - ROBARDS:

1. Trustee Junker reported the plans for the 6th and Napoleon project are being looked at by Mike. Trustee Junker stated that we will need to have a committee meeting regarding the project.
2. Trustee Junker also reported that the street crew has been painting crosswalks and they helped the water department. Trustee Meyer wanted to know if the project was being paid for by the general fund or MFT. Trustee Thompson said that we would use the regular budget, but we could look into using some of the MFT funds.

H. PLANNING COMMISSION:

1. Mayor Muniz would like to start looking into restructuring the planning commission.

IV. OLD BUSINESS:

1. Trustee Meyer would like to know if everyone received a letter from Bob Diaber. Some of the Trustees have received the letter but others have not. Trustee Meyer would like to set up a meeting with the Marine Board regarding the letter. Mayor Muniz stated that we should table this issue until all board members have read the letter.

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	\$14492.01	
Trash	\$	
Water/Sewer/Trash Total		\$14492.01
General Funds	\$	
Ordinance & Finance	\$309.00	
Ordinance & Finance Total		\$309.00
Police	\$412.72	
Street & Alley	\$2017.37	
Public Grounds	\$259.82	
Community Development	\$1237.69	
MFT		
Grand Total		\$18728.61

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

VII. OPEN TO PUBLIC:

1. Dante appreciates Tim Biggins for handing out the notices for the boil order.
2. Mayor Muniz stated that there was a closed session on the agenda; however there is no need for the session tonight.

VIII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:21 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be September 06, 2007 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor