

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 03, 2008
REGULAR MEETING #08-01

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

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

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from December 06, 2007. Trustee Robards second. Voice vote, 4 ayes, motion carried.
B. Trustee Meyer moved to accept the agenda. Trustee Thompson second. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz plans on talking to the public works department about setting up safety procedures according to OSHA standards.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Wildhaber stated the webpage is up to date. The webpage looks good and is a lot easier to find things.
2. Trustee Meyer reported that she has a letter to include with the welcome packets. She will give a copy to Mayor Muniz and Clerk Wildhaber to review.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz stated that the Route 4 water line extension is on hold until the permit from the EPA arrives.
2. Mayor Muniz reported that an area about ½ mile outside of town is a dead area for water. The area is around Randy Gilomen's home. Randy approached the Village about 6 years ago about getting water to his residence. However the Village couldn't afford to extend water to him. Tri Township is going to run a line from Walnut Road to the end of their district. We would be able to connect to this line and run it to Randy Gilomen. Ray also thinks that we should offer water to those that currently live in the surrounding area. Mayor Muniz also stated that there is potential for 60 to 80 more homes that would tap on if the planned development of a subdivision goes through. Our portion of the cost would be 13382.00 that includes labor. The total cost of the whole project is 29540.00 Tri townships portion is 16158.00.
Trustee Miller made a motion to extend water to Randy Gilomen not to exceed \$15000.00 and to hook on to Tri Township. Trustee Thompson second. Roll call, all in favor, motion carried.

3. Shawn and Brent have been registered to start taking water classes. Also Tim Biggins will be going to the annual water conference in February.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Everyone needs to get their budget numbers together and have them ready by the 15th so we can discuss them at the next board meeting. Trustee Miller would like the employees to get a list together for the board members, so they have an idea of what projects need to be done.
2. At the next meeting we will present an ordinance annexing in a lot on Stonebrook. The owners have requested to annex in.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Committee meeting next Thursday the 10th at 7:30.

G. STREET & ALLEY/MFT – JUNKER:

1. Mike Muniz stated that he received the plans for 6th and Napoleon from the engineer. He is trying to schedule a meeting with Mike Meadge to discuss the plans and decide when they will start.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

1. The Chamber Auction is February 22, 2008 at the Gateway Convention Center. We can purchase a table of 8 for 350.00 or 450.00. Trustee Meyer moved to sponsor a table for \$450.00 at the chamber auction. Trustee Miller second. Voice vote, 5 ayes, motion carried. Trustee Meyer would also like to donate a copy of the Legion Riders. Trustee Miller would like to add that the Village gets a lot of things from the Chamber. He thinks this is a great cause. Trustee Meyer also stated that she would like to advertise our events at the auction.

VI. NEW BUSINESS:

1. Trustee Meyer mentioned that the Triad Boosters are having a silent auction. Trustee Meyer would like to know if we donated anything or if we wanted a purchase a table. The event is this weekend. Clerk Wildhaber said that we did not donate anything because we were not aware of the event.

VII. CLAIMS:

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

Water/Sewer	\$5647.05	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$11729.45
General Funds	\$44.08	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$44.08
Police	\$4374.65	
Street & Alley	\$2593.51	
Public Grounds	\$	
Community Development	\$37.00	
MFT	\$	
Grand Total		\$18778.69

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

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:06 pm. Trustee Robards second the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be January 17, 2008 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor