

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 17, 2008
REGULAR MEETING #08-02

- 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
Chief Larry Morietta
Clerk Dawn Wildhaber
Mike Muniz
Tim Biggins
Absent: Trustee Ryan Junker
Trustee Jared Reilson

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from December 20, 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. Mr. Rodgers is promoting a concert at the Community Hall on January 25, 2008 at 7:00 p.m. Tickets are \$18.00. Food and Refreshments are available but are not included in with the price of the ticket.
2. National Road days are coming. Mayor Muniz was approached by the National Road Association in regards to having a BBQ contest during the National Road days. It would be around June 7, 2008. Mayor Muniz has spoken to the group that puts the contest on. He would like to see if some of the businesses would like to contribute the event.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer gave Mayor Muniz and Clerk Wildhaber a letter to review for the welcome packets.
2. Trustee Meyer talked to Jerry Cain about the bike trails. He intends to have a meeting with all the communities. Trustee Meyer offered the Lions Hall for the meeting.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz is going to attend the Tri Township meeting on the last Wednesday of the month regarding the water line extension on Ellis Road. The engineers are working on the easements.
2. The Route 4 waterline extension is on hold until we get the permit from the EPA.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mayor Muniz, Trustee Reilson, and Trustee Junker had a meeting regarding the public works building. Mayor Muniz would like to put the building out for bid so we can get an idea of what it will cost. Trustee Miller would like to know if we are going to put a stipulation of 6 months on the bid amount. He thinks that is too long since the market changes so often. Mayor Muniz said he will talk to a few people and see about the six months and then discuss this at the next meeting.

G. STREET & ALLEY/MFT – JUNKER:

1. Mike Muniz met with Mike Maedge and he can't help with 6th and Napoleon until May. The bid for the project was 60 to 70 thousand but we are actually looking at 25 to 30 thousand since our crew is doing most of the work.

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

The Chamber Auction is February 22, 2008 at the Gateway Convention Center. Let Clerk Wildhaber know if you plan to attend.

VI. NEW BUSINESS:

VII. CLAIMS:

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

Water/Sewer	\$15533.32	
Trash	\$3049.18	
Water/Sewer/Trash Total		\$18582.50
General Funds	\$280.04	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$280.04
Police	\$646.02	
Street & Alley	\$2617.31	
Public Grounds	\$334.08	
Community Development	\$2223.36	
MFT	\$5252.67	
Grand Total		\$29935.98

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

3. Trustee Meyer stated that she feels we spent too much money on the Christmas party. Mayor Muniz stated that we had 48 people and that is was \$35 per person.

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:06 pm. Trustee Thompson second the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be February 07, 2008 at 7:30 pm.

Dawn Wildhaber, Village Clerk

Raymond Muniz, Mayor