

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MARCH 06, 2008
REGULAR MEETING #08-05

- 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 Laura Meyer
Trustee Hank Robards
Trustee Ryan Junker
Trustee Jared Reilson
Clerk Dawn Miller
Tim Biggins
Absent: Trustee Ken Miller
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from February 07, 2008. Trustee Junker second. Voice vote, 5 ayes, motion carried.
B. Trustee Meyer moved to accept the agenda. Trustee Junker second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. BBQ contest will be the weekend of June 6, 2008. If you have any ideas let Mayor Muniz know. He will be sending out participant letters soon.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer will email the welcome letter to Clerk Miller so she can send them out to the businesses.
2. The Easter Egg hunt is March 16, 2008. The Red Hats are going to stuff the eggs. Tim Biggins will drive the fire truck that brings the Easter Bunny.
3. Trustee Meyer is working on a few ideas for the BBQ contest.

C. WATER & SEWER COMMITTEE – MILLER:

1. The water line extension on Route 4 is on hold until the weather breaks. Tim Biggins also needs to look at a few things before they begin, because we don't want to leave the water off to that line for more than a day.
2. Tim Biggins reported that we received a letter from the EPA regarding water testing. Last year we paid the EPA about \$7000 for the contract to test the water. This year it is around \$3000. Tim also reported that he is checking with another company to see what their price is.
3. Mayor Muniz asked Tim to get a few estimates on the water tower. We need to get it repainted inside and out.

D. POLICE COMMITTEE – ROBARDS :

1. Chief Larry Morietta's mom died last Sunday. She was laid to rest on Wednesday. Mayor Muniz wanted to thank everyone for their support.

E. ORDINANCE & FINANCE – THOMPSON:

1. The budget meeting was on Monday night. It is a work in progress. Mayor Muniz stated that there will be some things in the budget that we may not be able to do this year, but we need to budget them just in case we are able to get to them.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mayor Muniz would like to get an estimate for a wood frame building for the public works department. He wants to make sure everyone is ok with that. Everyone agreed to the estimate.

G. STREET & ALLEY/MFT – JUNKER:

1. Mike Muniz is still out so we will have to wait on 6th and Napoleon.
2. Tim Thompson said the guys are doing a really good job with the roads, even though they are short handed.
3. Tim Biggins said that everyone is out of salt so we are unable to receive any.

H. PLANNING COMMISSION:

1. The Planning Commission met last week to review the Lindow-Tieman Subdivision Plan. This subdivision is located near Zac’s by the Park & Ride. Mayor Muniz said that the residents were ok with the plan just not the size. The planning commission did not recommend the plan because the lot sizes are too small. We will not recharge him the fees for filing if he submits a new plan within 6 months.

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

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

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|--------------------------------------|-----------|-------------------|
| Water | \$4105.84 | |
| Sewer | \$167.68 | |
| Trash | \$6082.40 | |
| Water/Sewer/Trash Total | | \$10355.92 |
| General Funds | \$328.62 | |
| Ordinance & Finance | \$371.00 | |
| Ordinance & Finance Total | | \$699.62 |
| Police | \$774.65 | |
| Street & Alley | \$3067.28 | |
| Public Grounds | \$ | |
| Community Development | \$32.00 | |
| MFT | \$881.04 | |
| Grand Total | | \$15810.51 |

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

VIII. OPEN TO PUBLIC:

1. Dan with the Times Tribune asked who sponsors the Easter Egg hunt. Mayor Muniz said the Village sponsors the event.

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 7:58 pm. Trustee Meyer second the motion. Voice vote, 5 ayes, motion carried.

2. The next meeting will be March 20, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor