

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, MAY 01, 2008
REGULAR MEETING #08-09

- I. The Regular meeting of the Board was called to order at 7:45 p.m. by Mayor Raymond Muniz.

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

II. APPROVAL OF MINUTES:

- A. Trustee Junker moved to suspend the reading of the minutes and approve the minutes from April 17, 2008. Trustee Thompson second. Voice vote, 5 ayes, motion carried.
B. Trustee Junker moved to accept the agenda. Trustee Miller second. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz introduced the members of the National Road Association, who presented the Village with National Road signs.
2. Mayor Muniz presented Tim Biggins, Brent Gibbs, and Shawn Fohne with a letter of commendation for the excellent work on the Route 4 water line extension.
3. Mayor Muniz reported that the BBQ contest is coming together nicely. All invitations have been sent out. Mayor Muniz also reported that he will be attending a BBQ contest in Centralia so he can hand out flyers for our event.
4. Mayor Muniz reported that a special meeting was held before tonight's regular meeting regarding a Block grant. Mayor Muniz stated that we will be applying for a grant to resurface Keck Road.
Trustee Thompson made a motion to submit an application for the grant to resurface Keck Road. Trustee Robards second. Voice vote, 5 ayes, motion carried.
Trustee Thompson made a motion to pass a resolution for the fair housing. Trustee Robards second. Voice vote, 5 ayes, motion carried.
5. Mayor Muniz reported that the preparation for homecoming is underway. The homecoming is July 18 & 19, 2008. Volunteers are always welcome. Please let the Village hall know if any one is interested.

B. COMMUNITY DEVELOPMENT: MEYER

1. Clerk Miller reported that she met with Ronda Schmidt regarding a movie in the park. We are looking for donations to the event. We would like to keep it a free event. The movie will probably be late August.

C. WATER & SEWER COMMITTEE – MILLER:

1. The route 4 water line has been completed. Again a good job to the guys. Also would like to Thank Mike Maedge for a great job as well. Tim Biggins reported that there were a few problems that are now taken care of. Other wise it went well.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that the police car needs new tires. Larry will try to purchase them through the state bid. Trustee Miller stated that they don't need board approval for general maintenance.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported a budget meeting was held last night and that the budget is almost finished.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

H. PLANNING COMMISSION:

IV. ZONING BOARD:

V. OLD BUSINESS:

1. Prayer Breakfast was April 28, 2008. It was a good event. Trustee Thompson, Clerk Miller, Chief Larry Morietta, and Scott Prange attended.

VI. NEW BUSINESS:

1. Gateway grizzlies are having Troy, Marine, St Jacob, and Maryville night at the Ball Park. The event will be June 20, 2008.

VII. CLAIMS:

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

Water	\$1753.66	
Sewer	\$65.50	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$7901.56
General Funds	\$48.58	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$48.58
Police	\$774.65	
Street & Alley	\$2452.21	
Public Grounds	\$	
Community Development	\$	
MFT	\$	
Grand Total		\$11177.00

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

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 8:07 pm. Trustee Thompsom second the motion. Voice vote, 5 ayes, motion carried.

2. The next meeting will be May 15, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor