

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, AUGUST 7, 2008**  
**REGULAR MEETING #08-14**

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

II. APPROVAL OF MINUTES:

- A. Trustee Thompson moved to suspend the reading of the minutes and approve the minutes from the meeting of August 07, 2008. Trustee Miller seconded the motion. Voice vote, 4 ayes, motion carried.
- B. Trustee Reilson moved to accept the agenda. Trustee Miller seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that Chris Aebischer died. He was the Voice of Homecoming. He helped the homecoming Association a lot. Mayor Muniz said he would miss him dearly.
2. Mayor Muniz reported that the homecoming was a success. We had a lot of the younger residents come out and help. Mayor Muniz also reported that Joanne handled all of the work in the office and that Clerk Miller helped a lot at the homecoming grounds.
3. On a positive note, the Village was awarded a \$100,000 grant from Madison County Community Development to fix the intersection of Marine Road and Keck Road. Mayor Muniz and Clerk Miller are attending a meeting on Friday August 8, 2008 to get information on the process of the grant. The grant won't actually be awarded for a few months. Trustee Miller would like a time line for the grant. Mayor Muniz stated we will ask for one, but he does know that we have to pay for engineering ourselves. Trustee Thompson would like to pay for the engineering with MFT funds. Mayor Muniz is excited because the Village hasn't received a grant in a long time.
4. St Jacob night at the Grizzlies is August 22, 2008. Trustee Meyer would like to advertise on the Lions sign. Mayor Muniz said he will check to see if we can do that since the Lions actually own the sign.
5. Mayor Muniz said that he wants to try and track things better so he would like to try and get email at the plant.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer spoke to IDOT regarding the crosswalk on US 40. She stated IDOT won't discuss it until their budget is finished.

2. Clerk Miller reported that the Movie in the park will be September 12, 2008 and October 10, 2008. Mayor Muniz reported that we can use the smoothie maker from homecoming if we want. He also reported that we didn't buy the machine we just have to purchase so much product through the year to keep it.

C. WATER & SEWER COMMITTEE – MILLER:

1. Trash rates will be going up \$0.60 on the next water bill.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Trustee Reilson would like to remove the public works facility from the agenda for now.

G. STREET & ALLEY/MFT – JUNKER:

IV. PLANNING COMMISSION:

V. ZONING BOARD:

1. A zoning hearing will be on August 28, 2008 at 7:30. The hearing is regarding 205 Mill St. The owner would like to replace a mobile home.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

CLAIMS: Trustee Thompson moved to read the claims by total. Trustee Robards seconded the motion. Voice Vote 5 ayes, motion carried.

Water	\$27079.12	
Sewer	\$1,096.37	
Trash	\$6,082.40	
<b>Water/Sewer/Trash Total</b>		<b>\$34257.89</b>
General Funds	\$532.70	
Ordinance & Finance	\$11,588.68	
<b>Ordinance &amp; Finance Total</b>		<b>\$12121.38</b>
Police	\$2,132.99	
Street & Alley	\$6,442.95	
Public Grounds	\$1,695.07	
Community Development	\$1,854.00	
MFT	\$995.57	
<b>Grand Total</b>		<b>\$59499.85</b>

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

IV. OPEN TO PUBLIC:

1. Mayor Muniz told Dan from the Times Tribune that he did a good job reporting on the homecoming.

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:56 pm. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.

2. The next meeting will be August 21, 2008 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor