

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, AUGUST 21, 2008
REGULAR MEETING #08-15

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

II. APPROVAL OF MINUTES:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz and Clerk Miller meet with Madison County Community Development last week. The Village is able to act as its own contractor.
2. Mayor Muniz also reported that a situation has come to his attention regarding a water line on Cypress Road. Mayor Muniz stated that the Village agreed to put water in and then we would take it over after it passed inspection. However there is one house out there that was able to get a building permit and now he can not get water. There is an issue with the contractor and the sub-contractor. They want us to charge half the line for now and I told them we would not do that because it leaves us liable. Mayor Muniz said that we don't have a bond on the project however the county does. Mayor Muniz will see what we can do to get the resident water.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer reported that the ad in the Times Tribune about the movie in the park is incorrect. Please have it fixed.

C. WATER & SEWER COMMITTEE – MILLER:

1. Tim Biggins reported that he has been in contact with Vandevonor Engineering regarding some of our pumps. He would also like to know if we would still like to do a maintenance agreement for the lift stations. Trustee Miller stated that he would like to see the new numbers for the agreement.
2. Tim Biggins also asked if he could buy new tires for the white truck. It will need all six. Trustee Miller stated that those type of expenses should not have to come to the board. If it is budgeted for then they can buy it as long as we need it. If it is going to break the budget then ask the board. Mayor Muniz said get some prices.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz reported that a committee meeting is scheduled for August 26, 2008 to discuss health insurance and employee wages. Trustee Meyer would like for the meeting to be taped. Mayor Muniz and Trustee Miller don't feel like that is a good idea. They both feel if we do it once then all committee meetings will need to be taped.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Trustee Junker reported that the guys will be installing culverts some time soon. They are currently fixing a culvert on 3rd street that collapsed .

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:

1. Trustee Meyer reported that the grade school is getting new equipment and they will be installing it September 06, 2008. She would appreciate if any would volunteer their time.

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

Water	\$11891.06	
Sewer	\$326.00	
Trash	\$	
Water/Sewer/Trash Total		\$12217.06
General Funds	\$491.60	
Ordinance & Finance	\$4.80	
Ordinance & Finance Total		\$496.40
Police	\$961.21	
Street & Alley	\$1766.45	
Public Grounds	\$238.07	
Community Development	\$1639.95	
MFT	\$365.04	
Grand Total		\$17684.18

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

IV. OPEN TO PUBLIC:

V. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:56 pm. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
 2. The next meeting will be September 04, 2008 at 7:30 pm.
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Dawn Miller, Village Clerk

Raymond Muniz, Mayor