

**VILLAGE OF ST. JACOB**  
**213 N DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY, SEPTEMBER 04, 2008**  
**REGULAR MEETING #08-16**

- 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 Jared Reilson  
Trustee Laura Meyer  
Trustee Ken Miller  
Trustee Robards arrived at 7:34  
Clerk Dawn Miller  
Tim Biggins  
Mike Muniz  
Absent: Trustee Tim Thompson  
Trustee Ryan Junker  
Chief Larry Morietta

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of August 21, 2008. Trustee Miller seconded the motion. Voice vote, 3 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Miller seconded the motion. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that he is in the process of lining up the engineering for the project on Keck road.
2. Mayor Muniz reported that Rachel Stopka from Home Telephone Co. contacted him about having a child safety fair. The event will offer a kit that includes: finger prints, mouth swabs, and photos. The event will take place at the cafeteria of the school on October 4, 2008. Mayor Muniz said there would not be a lot of cost for the event. Home Telephone is splitting the cost with the Village.
3. Mayor Muniz said he scheduled a committee meeting for Wednesday September 10, 2008 at 7:30 regarding sewer to Stone brook. Mayor Muniz reported the system that will be looked at on Wednesday will be from Flow systems. Also an Ordinance and Finance committee meeting on Thursday September 11, 2008. Trustee Meyer stated that she looked at the benefit package and that she didn't understand the wording for the vacation benefits.

B. COMMUNITY DEVELOPMENT: MEYER

1. Movie in the Park next Friday. In the event of rain it will be held at the community hall.

C. WATER & SEWER COMMITTEE – MILLER:

1. Tim Biggins reported the line on Cypress Road is still not charged. The contractors will be out there tomorrow to look at everything.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. Mayor Muniz reported that we are changing the health insurance plan to a health reimbursement plan. Baugher Financial will take care of all the administration for the plan. The insurance will remain with United Healthcare. He also stated the Village will show a savings. Worst case scenario the Village will spend \$6000.00 more than the increase to the old plan.

Trustee Meyer made a motion to approve the health insurance plan presented for \$2519.07 a month. Trustee Miller second. Roll call vote, all in favor, motion carried. Kristine from Baugher Financial will be here tomorrow to go over the plan with the employees. The committee meeting on Thursday will be to discuss the rest of the benefit package.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. The Lions hall has been completely cleaned from top to bottom. The floor was done yesterday. Mayor Muniz also reported that he was going to have Tim Biggins replace the Thermostats at the Lions Hall so that they can be on a timer, because when the hall gets used the air conditioning is often left on.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz stated that we need to look at 6<sup>th</sup> and Napoleon.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

1. Mayor Muniz read the finding of fact from Don Lehnhoff regarding 205 Mill St. Don Lehnhoff recommended the approval of replacing an existing mobile home with a newer mobile home. Trustee Robards made a motion to approve the recommendation of Don Lehnhoff. Trustee Meyer second. Voice vote, 4 ayes, motion carried.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

CLAIMS: Trustee Robards moved to read the claims by total. Trustee Meyer seconded the motion. Voice Vote 4 ayes, motion carried.

	Water	\$9072.09	
	Sewer	\$415.94	
	Trash	\$6082.40	
	<b>Water/Sewer/Trash Total</b>		<b>\$15570.43</b>
	General Funds	\$	
	Ordinance & Finance	\$461.55	
	<b>Ordinance &amp; Finance Total</b>		<b>\$</b>
	Police	\$1076.54	
	Street & Alley	\$4206.16	
	Public Grounds	\$505.89	
	Community Development	\$449.52	
	MFT	\$102.43	
	<b>Grand Total</b>		<b>\$22373.52</b>

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

IV. OPEN TO PUBLIC:

1. Ken Goss stated everything was going good with the moving. He appreciates the go ahead on replacing his mobile home.

V. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:07 pm. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be September 18, 2008 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor