

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 20, 2008
REGULAR MEETING #08-21**

- I. The Regular meeting of the Board was called to order at 7:32 p.m. by Mayor Raymond Muniz.

ROLL CALL: Present: Mayor Ray Muniz
Trustee Jared Reilson
Trustee Henry Robards
Trustee Tim Thompson
Clerk Dawn Miller
Tim Biggins here
Trustee Laura Meyer
Absent: Chief Larry Morietta
Trustee Ryan Junker
Trustee Ken Miller
Mike Muniz

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of November 06, 2008. Trustee Robards seconded the motion. Voice vote, 4 ayes, motion carried.
- B. Trustee Thompson moved to accept the agenda. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz reported that the Christmas kickoff will be December 12, 2008 at 6:30 p.m. at the Lions Hall. Santa will arrive by horse and carriage. Home Telephone will be donating one horse and carriage. We will be doing the poster contest again. Mayor Muniz said we will be stuffing the stockings this year.
2. The Village Employee Christmas party will be at the Lions Hall on December 19, 2008 at 6:00 p.m.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer asked if all the Thank You cards to sponsors of the movie in the park have been sent out. Clerk Miller stated she hoped to get them out next week.

C. WATER & SEWER COMMITTEE – MILLER:

1. Tim Biggins reported that there was a water line break on Greenberg at Washington St. Tim said that he was able to get it fixed quickly.

D. POLICE COMMITTEE – ROBARDS :

1. The Chief has been on vacation so Maggie Hitt has been filling in.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported that the tax levy hearing will be December 04, 2008 at 7:00 p.m.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Trustee Meyer asked if the side walk has been fixed at the Lions Hall. Mayor Muniz said it has not but that Mike is working on it.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that Mike Muniz has been wrapping up culvert jobs this week. We also took delivery on our salt supply. Mayor Muniz also reported that the engineering is almost complete for Keck Road.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

1. Rick Ritter read through the finding of fact for 212 N Douglas. It would be a special use permit allowing an antique shop in the building. If the owners would decide that they don't want the antique shop any longer and they wanted to do something else, then they would have to reapply for another permit.

Trustee Meyer made a motion to approve the recommendation from the finding of fact to allow the special use permit. Trustee Thompson second, the motion. Roll call, all in favor, motion carried. Trustee Reilson wanted to know if they would change the outside of the building. Mayor Muniz said he was not sure, but he stated that the owners remodeled their house and it looks really nice.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

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

Water	\$4902.06	
Sewer	\$	
Trash	\$	
Water/Sewer/Trash Total		\$4902.06
General Funds	\$491.60	
Ordinance & Finance	\$196.00	
Ordinance & Finance Total		\$
Police	\$724.79	
Street & Alley	\$798.47	
Public Grounds	\$43.70	
Community Development	\$80.46	
MFT	\$1030.00	
Grand Total		\$8267.08

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

IV. OPEN TO PUBLIC:

1. Rick Goforth wanted to know about the resolution that was passed after the closed session at the last meeting. Mayor Muniz reported it was for employee benefits and compensation.

V. CLOSED SESSSION:

1. Trustee Thompson made a motion to go from open to closed session to discuss a personnel issue at 7:53. Trustee Robards second. Voice vote, 4 ayes, motion carried.

VI. OPEN SESSION:

1. Trustee Meyer made a motion to go from closed to open session at 8:32. Trustee Thompson second. Voice vote, 4 ayes, motion carried.

VII. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 8:32 pm. Trustee Meyer seconded the motion. Voice vote, 4 ayes, motion carried.
2. The next meeting will be December 04, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor