

**VILLAGE OF ST. JACOB  
213 N DOUGLAS  
PRESIDENT & BOARD OF TRUSTEES  
THURSDAY, APRIL 16, 2009  
REGULAR MEETING #09-07**

- 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 Ken Miller  
Trustee Hank Robards  
Trustee Ryan Junker  
Trustee Laura Meyer  
Clerk Dawn Miller  
Chief Larry Morietta  
Tim Biggins

Absent: 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 April 02, 2009. Trustee Thompson seconded the motion. Voice vote, 6 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Junker seconded the motion. Voice vote, 6 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz stated that he has received several complaints about Joe Beil Filming the crowd. Mayor Muniz stated that Joe can tape the meetings but can not film anyone but the Trustees.
2. Mayor Muniz stated that there will be a kids contest at the BBQ contest on June 6 & 7, 2009.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

1. TWM is finished with the water application and they are now working on the sewer application.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that it has been calm and quite.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson stated that now that the election is over he would like to put everything behind and move forward with Village business.
2. Mayor Muniz reported that Building Inspector Keith Frey will be coming to the second meeting in May to discuss the new building codes.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

1. Mayor Muniz reported the fish have been placed in the Mill pond. Connie Bradshaw also donated money towards the purchase of the fish. Mayor Muniz said that we will need to purchase food to feed the fish.

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz went to the preconstruction meeting for Keck Road. He stated that the project should start May 18, 2009. They should be in and out in two weeks, weather permitting. Trustee Meyer asked if there would be any additional charges for engineering. Mayor Muniz stated that we only pay when TWM does work. Mayor Muniz stated that he is having an informational meeting on April 27, 2009 for the residents on Irene, Jessica, and Keck. The purpose of the meeting is to make sure the residents know what is happening and to answer any questions they may have.

2. Copies of the MFT budget and expenditure reports were handed out to all the trustees. Trustee Thompson said that normally we have a list of the roads that are going to be oiled and chipped, are we planning on oil and chipping. Mayor Muniz stated that we were. Trustee Thompson asked if it would be for the whole town. Mayor Muniz said that we were planning on doing that, the long range goal would be to do a 1/3 of the town each year so we don't have to spend so much money at one time. Trustee Thompson only asked because the amount budgeted is small. Mayor Muniz stated that we can wait till the next meeting so he can get clarification.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

VI. OLD BUSINESS:

1. Trustee Junker asked Mayor Muniz if he could read a letter he wrote so that it is on record. A copy of the letter is attached.

VIII. NEW BUSINESS:

1. Trustee Meyer stated that there will be a movie in the park on June 12, 2009. Clerk Miller won't be there so if anyone would like to help let her know. Clerk Miller, Rhonda Schmidt, and Rachel Stopka are organizing the movies in the park.

VIII. CLAIMS:

Trustee Robards moved to read the claims by total. Trustee Meyer seconded the motion. Voice Vote 6 ayes, motion carried.

	Water	\$8458.13	
	Sewer	\$236.07	
	Trash	\$	
	<b>Water/Sewer/Trash Total</b>		<b>\$8694.20</b>
	General Funds	\$491.60	
	Ordinance & Finance	\$50.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$541.60</b>
	Police	\$746.44	
	Street & Alley	\$2739.08	
	Public Grounds	\$448.37	
	Community Development	\$10.00	
	MFT	\$313.30	
	<b>Grand Total</b>		<b>\$13492.99</b>

All Claims were accepted as presented. Voice vote, 6 ayes, motion carried

IV. OPEN TO PUBLIC:

1. Tom Kaminski would like to know more about the bike trail. Trustee Meyer stated that she was working with Madison County Transit trying to get plans for a bike trail; however it has been placed on hold until the states budget issues are taken care of.
2. Tom Kaminski and Russell Loomis would like to put an awning up at the Mill Pond. Tom asked if that would be ok with the Village because he isn't sure what kind of plans the Village has for the pond. Mayor Muniz stated that anything is possible. Mayor Muniz said they could have a committee meeting to get ideas of what to do. He would like to do a lot of things to the pond but it's a financial issue right now.
3. Joe Beil asked if he could read a letter at the next board meeting since Trustee Junker was able to tonight. Mayor Muniz stated that he could if he wanted to.
4. Times Tribune reporter Dan Prengel asked when the Strawberry Festival is. It is May 17, 2009. Dan also asked about the Keck Road meeting.
5. Tom Kaminski wanted to know whose insurance would cover the awning. Mayor Muniz stated that would have to be looked into.

V. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:00 pm. Trustee Robards seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be May 07, 2009 at 7:30 pm.

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Dawn Miller, Village Clerk

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Raymond Muniz, Mayor