

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 18, 2013
REGULAR MEETING MINUTES #13-08**

I. The Regular meeting of the Board was called to order at 7:30 p.m. by Mayor Raymond Muniz

ROLL CALL: Present: Mayor Raymond Muniz
Clerk Dawn Miller
Trustee Richard Schiefer
Trustee Pattie Beil
Trustee Ken Miller
Trustee Hank Robards
Officer Maggie Hitt
Superintendent of Streets Donnie Cuff
Public Works Director Tim Biggins
Trustee Jeni Zahn
Absent: Trustee Jared Reilson
Attorney Ron Motil
Treasurer Tim Thompson

II. APPROVAL OF AGENDA:

1. Trustee Robards moved to approve the agenda 13-08. Trustee Zahn seconded the motion. Voice vote, 5 ayes, motion carried.
Trustee Schiefer would like to add the Chamber Auction to the agenda. Trustee Schiefer then asked why nothing was on the agenda.
2. Trustee Schiefer moved to approve minutes 13-07. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.

III. OPEN TO PUBLIC:

1. Bob Warfield asked why the sewers are backing up. Discussion was held regarding sewers.
2. Assistant Police Chief Maggie Hitt read her letter of resignation.
3. Mayor Muniz read Ron Motil and Tim Thompson letters of resignation.

VIII. CLAIMS:

1. Trustee Beil made a motion to approve the claims in the amount of \$162,828.14. Trustee Zahn second the motion. Roll call vote, Miller – no, Robards – no, Jeni – ayes, Beil – ayes, Schiefer – ayes, motion carried. The Claims include the new Maintenance Shed. Trustee Beil asked about the bill for rock. Trustee Robards asked about the grant for the shed.

IX. ADJOURNMENT:

- i. Trustee Schiefer moved to adjourn at 7:46 pm. Trustee Beil seconded the motion. Voice vote, 5 ayes, motion carried.
- ii. The next meeting will be May 02, 2013 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor