

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, JANUARY 07, 2010
REGULAR MEETING #10-01

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

II. APPROVAL OF AGENDA:

1. Trustee Meyer moved to accept the agenda. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried.
2. Trustee Meyer moved to accept the minutes. Trustee Miller seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz said Happy New Year and stated that there are good things to come.
2. The next Chamber breakfast is January 21, 2009.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer reported that Mayor Muniz purchased two outdoor heaters the day after Thanksgiving. We were able to get them on sale for \$99.00 a piece. We normally pay \$160.00 for two per event. So will be able to save money and use them at more than one event. Trustee Meyer would like us to mark the heaters with the Village Logo.

C. WATER & SEWER COMMITTEE – REILSON:

1. Mayor Muniz reported that we will be sending out self addressed stamped postcard surveys to the residents of Stonebrook within the next couple weeks.
2. We will need to have a committee meeting regarding annual water rate increases. We will schedule it at the next meeting.

D. POLICE COMMITTEE – ROBARDS :

1. Trustee Robards reported that people still are not stopping at the stop sign by the Village Hall. The police car had some work done at Tri Ford.
2. The New Year was quiet.
3. We need to have a committee meeting regarding a piece of software for the police department. The committee meeting was scheduled for Thursday January 14, 2010 at 7:30.

E. ORDINANCE & FINANCE – MILLER:

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

1. Mayor Muniz reported that the guys were out last night plowing. They had to fix the spreader but the truck made it threw it. Good job guys.
2. The guys also removed a truck load of ice off of Jefferson. There was a sump pump that was draining into the alley and it was turning into ice on the road. It was dangerous. Trustee Reilson asked if we were going to put a ditch in on Jefferson.
3. Mayor Muniz stated that the latest bid list didn't have dump trucks on it yet, they are suppose to add more vehicles by the middle of the Month. Mayor Muniz said he has talked to a salesman who will give us the state bid price. Trustee Thompson asked how much Mayor Muniz thought the truck might cost. Mayor Muniz stated the mid \$50,000. It could even get close to \$60,000. There is good news, the blade that was bought for the white truck and was unable to be used; the company will buy it back from us. Trustee Meyer asked if we are going to go through the state bank. Mayor Muniz said that we would.

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. There was a zoning hearing on January 5, 2010 regarding the zoning change for storage units. Rick Ritter stated that no one came to the meeting. Rick stated that he feels storage units should be in I1 instead of B1 or B2. He read the finding of fact. Trustee Robards made a motion to accept the finding of fact changing storage units to I1. Trustee Thompson seconded the motion. Voice Vote 5 ayes, motion carried.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Trustee Robards said the American Legion will hold their 3rd annual Spaghetti dinner on January 31, 2010 at the activity center from 11 am – 4 pm.
2. Annexation of 19 Stonebrook will be done at the next meeting.

VIII. CLAIMS:

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

Water	\$8199.38	
Sewer	\$3097.88	
Trash	\$	
Water/Sewer/Trash Total		\$11297.26
General Funds	\$344.07	
Ordinance & Finance	\$53.30	
Ordinance & Finance Total		\$397.37
Police	\$1191.09	
Street & Alley	\$5971.35	
Public Grounds	\$689.57	
Community Development	\$167.89	
MFT	\$704.12	
Grand Total		\$20418.65

V. OPEN TO PUBLIC:

Rich Scheifer attended the meeting.

VI. ADJOURNMENT:

1. Trustee Thompson moved to adjourn at 7:56. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be January 21, 2010 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor