

**VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, FEBRUARY 21, 2008
REGULAR MEETING #08-04**

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

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from February 07, 2008. Trustee Thompson second. Voice vote, 3 ayes, motion carried.
B. Trustee Miller moved to accept the agenda. Trustee Thompson second. Voice vote, 3 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. BBQ contest will be the weekend of June 6, 2008. if you have any ideas let Mayor Muniz know.

B. COMMUNITY DEVELOPMENT: MEYER

1. Trustee Meyer said she is waiting on a list of businesses, so she can send out letters asking for donations for the welcome packets. Mayor Muniz said to email the letter so Clerk Miller can create a mail merge.

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz reported that we received the permit for the Route 4 waterline extension. Tim and Brent will start the extension as soon as the weather breaks.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – THOMPSON:

1. The Ordinance & Finance Committee meeting for Tuesday, February 19th at 7:30 pm was canceled. Next budget meeting will be Monday March 3, 2008 at 7:30 at the Village Hall.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

H. PLANNING COMMISSION:

1. The Planning Commission will be reviewing the Lindow-Tieman Subdivision Plan. This subdivision is located near Zac's by the Park & Ride. The meeting is scheduled for

February 28, 2008 at 7:30 at the Village Hall. Letters have been sent out to all the residents surrounding the area.

2. Mayor Muniz would like the board members to not speak out about the plan until it comes before the board.

IV. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

A. 1. We received the information about sponsoring a Softball/Tee-ball team. Sponsorship is \$150.00. Trustee Miller made motion to sponsor a team for \$150.00 Trustee Thompson second. Voice vote, 2 ayes, Trustee Meyer voted present, motion carried.

VII. CLAIMS:

1. Trustee Meyer moved to read all claims by total. Trustee Thompson second. Roll call, all in favor, motion carried.

Water	\$7720.10	
Sewer	\$67.68	
Trash	\$	
Water/Sewer/Trash Total		\$7787.78
General Funds	\$280.04	
Ordinance & Finance	\$24.05	
Ordinance & Finance Total		\$304.09
Police	\$1983.94	
Street & Alley	\$4002.28	
Public Grounds	\$5450.53	
Community Development	\$491.17	
MFT	\$	
Grand Total		\$20019.79

2. All Claims were accepted as presented. Voice vote, 3 ayes, motion carried.

VIII. CLOSED SESSION:

1. Trustee Thompson made a motion to go from open to closed session to discuss a personnel issue at 8:17. Trustee Meyer second. Voice vote, 3 ayes, motion carried.

IX. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed session to open at 8:23. Trustee Meyer second. Voice vote, 3 ayes, motion carried.

Trustee Thompson made a motion to promote Officer John Purtle to Sergeant. Trustee Meyer second. Voice vote, 3 ayes, motion carried. Trustee Meyer also stated that she feels like the board should have given John a \$0.50 raise.

X. OPEN TO PUBLIC:

XI. ADJOURNMENT:

1. Trustee Meyer moved to adjourn at 8:24 pm. Trustee Thompson second the motion. Voice vote, 3 ayes, motion carried.

2. The next meeting will be March 6, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor