

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, NOVEMBER 06, 2008
REGULAR MEETING #08-20

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

II. APPROVAL OF MINUTES:

- A. Trustee Meyer moved to suspend the reading of the minutes and approve the minutes from the meeting of October 16, 2008. Trustee Reilson seconded the motion. Voice vote, 5 ayes, motion carried.
- B. Trustee Meyer moved to accept the agenda. Trustee Robards seconded the motion. Voice vote, 5 ayes, motion carried.

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT:

1. Mayor Muniz would like to take a moment of silence to remember Don Lehnhoff. He was the zoning chairman. Mayor Muniz would like to extend his condolences to Don's family.
2. The Mayors' meeting was a great event. It was very successful. There were about 80 people who attended. Mayor Muniz thanked everyone who attended.

B. COMMUNITY DEVELOPMENT: MEYER

C. WATER & SEWER COMMITTEE – MILLER:

1. Mayor Muniz reported that Tim Biggins went through his annual EPA Inspection and that there was one thing noted in the report. It states we need to build a new water tower to hold a larger capacity. Mayor Muniz has a meeting with the EPA next week. He feels that we need to look at this issue closer.

D. POLICE COMMITTEE – ROBARDS :

1. There were no incidents on Halloween.

E. ORDINANCE & FINANCE – THOMPSON:

1. Trustee Thompson reported there would be a closed session to discuss the employee benefit package.
2. Trustee Thompson handed out copies of the tax levy to all the trustees. He stated the hearing for the tax levy will be held on December 4, 2008 at 7:00 p.m. before the regular scheduled meeting. Trustee Thompson reported that the tax rate will not increase however the tax amount received will. After this levy some of the fund deficits will no longer exist, that means those funds will then carry a positive balance.

F. PUBLIC GROUNDS & BUILDINGS – REILSON

G. STREET & ALLEY/MFT – JUNKER:

1. Trustee Junker reported that the street crew has been installing new culverts through out town.

IV. PLANNING COMMISSION:

V. ZONING BOARD:

1. Mayor Muniz would like to recommend the appointment of Rick Ritter as the zoning officer on a temporary basis. There is a hearing scheduled for November 18, 2008. Trustee Meyer made a motion to approve the appointment of Rick Ritter as temporary Zoning Officer. Trustee Robards second. Voice vote, 5 ayes, motion carried.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. Trustee Meyer stated that there is a side walk that needs to be fixed at the Lions Hall. Mayor Muniz said we would look into it.

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

Water	\$14374.18	
Sewer	\$7355.99	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$28051.22
General Funds	\$540.18	
Ordinance & Finance	\$7303.96	
Ordinance & Finance Total		\$7844.14
Police	\$838.40	
Street & Alley	\$11917.38	
Public Grounds	\$241.44	
Community Development	\$1014.05	
MFT	\$346.87	
Grand Total		\$50253.50

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

IV. OPEN TO PUBLIC:

1. Rick Goforth wanted to know if we get the deficits caught up then will we lower the rate. He would also like to know why Marine has a cheaper tax rate than St Jacob. Trustee Thompson stated that we would have to look at the rates next year and that he doesn't know about Marines tax rate.

V. CLOSED SESSSION:

1. Trustee Thompson made a motion to go from open to closed session to discuss employee benefits at 7:59. Trustee Robards second. Voice vote, 6 ayes, motion carried.

VI. OPEN SESSION:

1. Trustee Thompson made a motion to go from closed to open session at 8:26. Trustee Robards second. Voice vote, 6 ayes, motion carried.
2. Trustee Thompson made a motion to approve resolution 8-01 and 8-02 employee benefits and compensation. Trustee Junker second. Voice vote, 6 ayes, motion carried.

VII. ADJOURNMENT:

1. Trustee Junker moved to adjourn at 8:28 pm. Trustee Meyer seconded the motion. Voice vote, 6 ayes, motion carried.
2. The next meeting will be November 20, 2008 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor