

VILLAGE OF ST. JACOB
213 N DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY, APRIL 07, 2011
REGULAR MEETING #11-06

- 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
Trustee Ken Miller
Trustee Tim Thompson
Trustee Hank Robards
Trustee Jared Reilson
Trustee Laura Meyer
Clerk Dawn Miller
Rick Hayes
Tim Biggins
Donnie Cuff

II. APPROVAL OF AGENDA:

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

III. REPORTS OF COMMITTEES:

A. MAYOR'S REPORT

1. Mayor Muniz stated that everyone should contact our legislators and let them no that they can't take away local money. It is a very serious issue that is being considered.
2. Mayor Muniz asked Tim Biggins to take down the ice signs at the Mill Pond. The fountain should also be installed this week at the Mill Pond.

B. COMMUNITY DEVELOPMENT: MEYER

1. The Easter egg hunt is April 17, 2011 at noon. The red hats are going to stuff the eggs and the Spanish Club will help the morning of the egg hunt. The only way it will get cancelled is if it is raining.

C. WATER & SEWER COMMITTEE – REILSON:

1. Todd Lindow should be doing the sewer on Marine Road soon. We are going to try and dig the manhole lower so that we can possibly extend the sewer further.

D. POLICE COMMITTEE – ROBARDS :

E. ORDINANCE & FINANCE – MILLER:

1. We have finished the fiscal year. We should have the bank reconciliation and the reports soon. Ken stated that everything looks good. We received the last tax payment and we received the tax extension. Ken went thru the extension and discussed the tax rate. He said that we still have some work to do in some areas.
2. Mayor Muniz stated that it took a lot of years of hard work to get where we are.

F. PUBLIC GROUNDS & BUILDINGS – THOMPSON

G. STREET & ALLEY/MFT – JUNKER:

IV. PLANNING COMMISSION:

IV. ZONING BOARD:

1. We are waiting for the new board to be seated to review the zoning ordinance.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

1. The American Legion spaghetti dinner is Sunday from 11 to 4 p.m.

VIII. CLAIMS:

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

Water	\$5099.71	
Sewer	\$4144.46	
Trash		
Water/Sewer/Trash Total		\$9244.17
General Funds	\$768.13	
Ordinance Finance	\$1273.00	
Ordinance & Finance Total		\$2041.13
Police	\$46.52	
Street & Alley	\$5066.17	
Public Grounds	\$483.02	
Community Development	\$450.00	
MFT	\$736.30	
Grand Total		\$18067.31

V. OPEN TO PUBLIC:

1. Mayor Muniz wanted to congratulate the new board members Jeni Zahn, Pattie Beil, and Rich Scheifer. The biggest step this community took was that we had a very civil election this year. Years past the elections were way to personal. He also stated that he believes that there are positive things to come from the new board members. We can grow and make the community better. He thanked Trustee Robards and Trustee Meyer for their contributions as board members.
2. Trustee Meyer asked who was going to the Chamber auction. Mayor Muniz stated that he was going to ask the new board members and then current board members.
3. Pattie Beil wanted to thank Trustee Robards and Trustee Meyer for all of their hard work.

VI. ADJOURNMENT:

1. Trustee Robards moved to adjourn at 7:49. Trustee Meyer seconded the motion. Voice vote, 5 ayes, motion carried.
2. The next meeting will be April 21, 2011 at 7:30 pm.

Dawn Miller, Village Clerk

Raymond Muniz, Mayor