## VILLAGE OF ST. JACOB 213 N. DOUGLAS

## PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 05, 2009, 7:30 p.m. REGULAR MEETING

## AGENDA # 09-02

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from January 15, 2008
  - B. Approval of Agenda 09-02
- III. MAYOR'S REPORT:
- IV REPORTS AND COMMITTEES:
  - A. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson

- 1. Cross walk on US 40
- 2. Bike Trails
- 3. St Jacob TBSA sponsorhsip
- B. <u>WATER AND SEWER</u> -

Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson

- 1. Stonebrook Sewers
- C. <u>POLICE COMMITTEE</u> -

Chair - Hank Robards, Committee - Ken Miller, Tim Thompson

D. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. 2009-2010 Budget
- 2. Building Code
- E. PUBLIC GROUNDS AND BUILDINGS –

Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker

F. <u>STREET AND ALLEY/MFT</u> –

Chair - Ryan Junker Committee - Laura Meyer, Jared Reilson

- 1. 6<sup>th</sup> and Napoleon
- 2. Keck Road Improvement
- G. PLANNING COMMISSION:
- H. ZONING BOARD:
- V OLD BUSINESS:
- VI NEW BUSINESS:

## VII CLAIMS:

Water	\$7925.95	
Sewer	\$950.63	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$15197.63
General Funds	\$48.58	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$48.58
Police	\$864.16	
Street & Alley	\$2578.68	
Public Grounds	\$5000.00	
Community Development	\$157.50	
MFT	\$	
Grand Total		\$23846.55

VIII OPEN TO PUBLIC:

ADJOURNMENT: