VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY APRIL 16, 2009, 7:30 p.m.

REGULAR MEETING AGENDA # 09-07

I	ROI I	CALL

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from April 02, 2008
- B. Approval of Agenda 09-07

III. MAYOR'S REPORT:

1. BBQ Contest June 6 &7, 2009

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

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

- 1. Cross walk on US 40
- 2. Bike Trails

C. WATER AND SEWER -

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

1. Stonebrook Sewers

D. <u>POLICE COMMITTEE</u> -

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

E. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. 2009-2010 Budget
- 2. Building Code

F. PUBLIC GROUNDS AND BUILDINGS –

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

G. <u>STREET AND ALLEY/MFT</u> –

Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson

- 1. 6th and Napoleon
- 2. Keck Road Improvement
 - a. Informational meeting June 27, 2009
- 3. MFT Budget

H. PLANNING COMMISSION:

I. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS:

Water	\$8458.13	
Sewer	\$236.07	
Trash	\$	
Water/Sewer/Trash Total		\$8694.20
General Funds	\$491.60	
Ordinance & Finance	\$50.00	
Ordinance & Finance Total		\$541.60
Police	\$746.44	
Street & Alley	\$2739.08	
Public Grounds	\$448.37	
Community Development	\$10.00	
MFT	\$313.30	
Grand Total		\$13492.99

VIII OPEN TO PUBLIC:

ADJOURNMENT: