# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 21, 2009, 7:30 p.m. REGULAR MEETING AGENDA # 09-09

## I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from May 7, 2009
- B. Approval of Agenda 09-09

#### III. MAYOR'S REPORT:

- 1. Goals
- 2. BBQ Contest June 6 &7, 2009
- 3. Homecoming July 17&18, 2009

### IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson 1. Movie in the park
- C. <u>WATER AND SEWER</u> -Chair – Jared Reilson, Committee – Ken Miller, Hank Robards 1. Stonebrook Sewers
- D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Ken Miller, Ryan Junker

#### E. <u>ORDINANCE AND FINANCE –</u>

- Chair Ken Miller, Committee Hank Robards, Jared Reilson
- 1. 2009-2010 Budget
- 2. Building Code
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker
- G. <u>STREET AND ALLEY/MFT</u> Chair – Ryan Junker Committee – Hank Robards, Laura Meyer 1. MFT Budget
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u>
- V OLD BUSINESS:
- VI NEW BUSINESS:
- VII CLAIMS:

Water	\$9041.62	
Sewer	\$3761.20	
Trash	\$	
Water/Sewer/Trash Total		\$12802.82
General Funds	\$	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$
Police	\$540.81	
Street & Alley	\$3428.81	
Public Grounds	\$197.48	
Community Development	\$383.89	
MFT	\$	
Grand Total		\$17353.81

# VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Personnel

X. ADJOURNMENT: