# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY JUNE 19, 2009 7:30 p.m.

# REGULAR MEETING AGENDA # 09-11

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#### II. APPROVAL OF MINUTES:

A. Approval of Agenda 09-11

#### III. MAYOR'S REPORT:

- 1. BBQ Contest June 6 &7, 2009
- 2. Homecoming July 17&18, 2009
- 3. Mill Pond Ad Hoc Committee
- 4. Troy Maryville Chamber of Commerce

#### IV REPORTS AND COMMITTEES:

#### B. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson

1. Movie in the park – June 12, 2009

#### C. WATER AND SEWER -

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

- 1. Stonebrook Sewers
- 2. Trash Contract

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

Chair - Hank Robards, Committee - Ken Miller, Ryan Junker

#### E. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jared Reilson

- 1. 2009-2010 Budget
- 2. Building Code
- 3. Prevailing Wage Ordinance
- 4. Appropriations

#### F. PUBLIC GROUNDS AND BUILDINGS –

Chair - Tim Thompson, Committee - Laura Meyer, Ryan Junker

#### G. <u>STREET AND ALLEY/MFT</u> –

Chair – Ryan Junker Committee – Hank Robards, Laura Meyer

Keck Road

#### H. PLANNING COMMISSION:

#### I. ZONING BOARD:

#### V OLD BUSINESS:

# VI NEW BUSINESS:

1. Landscaping/parking

# VII CLAIMS

Water	\$20305.19	
Sewer	\$2616.99	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$29243.23
General Funds	\$540.18	
Ordinance & Finance	\$157.50	
Ordinance & Finance Total		\$697.68
Police	\$825.66	
Street & Alley	\$1929.27	
Public Grounds	\$36.85	
Community Development	\$12.00	
MFT	\$1108.58	
Grand Total		\$33853.27

# VIII OPEN TO PUBLIC:

# IX. ADJOURNMENT: