VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY AUGUST 20, 2009 7:30 p.m. REGULAR MEETING AGENDA # 09-14

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 09-14
 - B. Approval of Minutes 09-13
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee

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
- 2. Informational meeting regarding Trash August 12, 2009
- 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. Keck Road
- 2. Oil and Chip

H. <u>PLANNING COMMISSION:</u>

- I. ZONING BOARD:
- V OLD BUSINESS:
- VI NEW BUSINESS:
 - 1. Ditch erosion

VII CLAIMS

| Water | \$6575.62 | |
|---------------------------|-----------|------------|
| Sewer | \$976.28 | |
| Trash | | |
| Water/Sewer/Trash Total | | \$7551.90 |
| General Funds | | |
| Ordinance & Finance | \$498.67 | |
| Ordinance & Finance Total | | \$498.67 |
| Police | \$848.08 | |
| Street & Alley | \$607.46 | |
| Public Grounds | \$40.13 | |
| Audit | \$4775.00 | |
| Community Development | | |
| MFT | \$455.21 | |
| Grand Total | | \$14776.45 |

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: