# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 03, 2009 7:30 p.m. REGULAR MEETING AGENDA # 09-15

#### I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Agenda 09-15
- B. Approval of Minutes 09-14

#### III. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
  - a. Alex Schreiber

# IV REPORTS AND COMMITTEES:

## B. COMMUNITY DEVELOPMENT-

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

1. Movie in the Park – October

#### C. WATER AND SEWER -

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

- 1. Stonebrook Sewers October 08, 2009
- 2. New Trash Contract

# 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
  - a. Keith Frey

# F. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

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

#### G. STREET AND ALLEY/MFT –

Chair – Ryan Junker Committee – Hank Robards, Laura Meyer

- 1. Keck Road
- 2. Oil and Chip
- 3. Ditch Erosion

#### H. PLANNING COMMISSION:

### I. ZONING BOARD:

#### V OLD BUSINESS:

# VI NEW BUSINESS:

# VII CLAIMS

| Water                     | \$10099.92 |            |
|---------------------------|------------|------------|
| Sewer                     | \$451.20   |            |
| Trash                     | \$6818.50  |            |
| Water/Sewer/Trash Total   |            | 17369.62\$ |
| General Funds             | \$424.40   |            |
| Ordinance & Finance       | \$         |            |
| Ordinance & Finance Total |            | \$424.40   |
| Police                    | \$25.00    |            |
| Street & Alley            | \$5375.88  |            |
| Public Grounds            | \$902.15   |            |
| Community Development     | 112.24     |            |
| MFT                       | \$1377.40  |            |
| Grand Total               |            | \$25586.69 |

# VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Personnel

X. ADJOURNMENT: