

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY DECEMBER 04, 2008, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 08-22**

- I. ROLL CALL:
  
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from November 20, 2008
  - B. Approval of Agenda 08-22
  
- III. MAYOR'S REPORT:
  - 1. Christmas Kickoff December 12, 2008
  - 2. Christmas Party December 19, 2008
  
- 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. POLICE COMMITTEE -  
Chair – Hank Robards, Committee – Ken Miller, Tim Thompson
  
  - E. ORDINANCE AND FINANCE –  
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
    - 1. Building Code
    - 2. Tax Levy hearing 12/04/08
  
  - F. PUBLIC GROUNDS AND BUILDINGS –  
Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker
  
  - G. STREET AND ALLEY/MFT –  
Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson
    - 1. 6<sup>th</sup> and Napoleon
    - 2. Keck Road Improvement
  
  - H. PLANNING COMMISSION:
  
  - I. ZONING BOARD:
  
- V. OLD BUSINESS:
  
- VI. NEW BUSINESS:

VII CLAIMS:

Water	\$4918.23	
Sewer	\$1441.35	
Trash	\$6321.05	
<b>Water/Sewer/Trash Total</b>		<b>\$12680.63</b>
General Funds	\$48.58	
Ordinance & Finance	\$92.93	
<b>Ordinance &amp; Finance Total</b>		<b>\$141.51</b>
Police	\$1162.40	
Street & Alley	\$2998.74	
Public Grounds	\$1100.00	
Community Development	\$129.87	
MFT	\$5089.52	
<b>Grand Total</b>		<b>\$23302.67</b>

VIII OPEN TO PUBLIC:

IX CLOSED SESSION:

1. Personnel

ADJOURNMENT: