

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JANUARY 15, 2009, 7:30 p.m.
REGULAR MEETING
AGENDA # 09-01

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from December 18, 2008
 - B. Approval of Agenda 09-01
- III. MAYOR'S REPORT:
 - 1. State of the Village Address
- 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
 - 2. Marine Trustee Lowell Mills
 - 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
 - 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. 6th and Napoleon
 - 2. Keck Road Improvement
 - H. PLANNING COMMISSION:
 - I. ZONING BOARD:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:

VII CLAIMS:

Water	\$16479.48	
Sewer	\$2539.73	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$25340.26
General Funds	\$540.18	
Ordinance & Finance	\$158.88	
Ordinance & Finance Total		\$699.06
Police	\$1311.68	
Street & Alley	\$9462.29	
Public Grounds	\$785.42	
Community Development	\$221.95	
MFT	\$2410.04	
Grand Total		\$40199.55

VIII OPEN TO PUBLIC:

ADJOURNMENT: