

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY AUGUST 06, 2009 7:30 p.m.
REGULAR MEETING
AGENDA # 09-13

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 09-13
 - B. Approval of Minutes 09-10, 09-11, 09-12

- III. MAYOR'S REPORT:
 - 1. Kevin Teppen, Auditor
 - 2. Homecoming July 17&18, 2009
 - 3. Mill Pond Ad Hoc Committee

- IV. REPORTS AND COMMITTEES:
 - B. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
 - 1. Movie in the Park

 - C. WATER AND SEWER -
Chair – Jared Reilson, Committee – Ken Miller, Hank Robards
 - 1. Stonebrook Sewers
 - 2. Informational meeting regarding Trash August 12, 2009

 - D. POLICE COMMITTEE -
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. Copier Lease
 - 4. Trash Ordinance

 - F. PUBLIC GROUNDS AND BUILDINGS –
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

 - H. PLANNING COMMISSION:

 - I. ZONING BOARD:

- V. OLD BUSINESS:

VI NEW BUSINESS:
VII CLAIMS

Water	\$26601.45	
Sewer	\$1351.10	
Trash	\$12642.10	
Water/Sewer/Trash Total		\$40594.65
General Funds	\$932.40	
Ordinance & Finance	\$12883.68	
Ordinance & Finance Total		\$13816.08
Police	\$2275.24	
Street & Alley	\$18182.56	
Public Grounds	\$3910.24	
Community Development	\$1590.59	
MFT	\$1931.49	
Grand Total		\$82300.85

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: