# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 1, 2008, 7:30 p.m.

# REGULAR MEETING AGENDA # 08-09

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#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from April 17, 2008
- B. Approval of Agenda 08-09

#### III. MAYOR'S REPORT:

- 1. BBO Contest
- 2. Community Development Block Grant
- 3. Homecoming
- 4. National Road
- 5. Letter of Accommodations

#### IV. REPORTS AND COMMITTEES:

# A. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson

- 1. Welcome packet
- 2. Cross walk on US 40
- 3. Bike Trails

#### B. WATER AND SEWER -

Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson

1. Route 4 extension

# C. POLICE COMMITTEE -

Chair – Hank Robards, Committee – Ken Miller, Tim Thompson

# D. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. Building Code
- 2. 2008-2009 budget

# E. PUBLIC GROUNDS AND BUILDINGS –

Chair - Jared Reilson, Committee - Hank Robards, Ryan Junker

1. Public Works Facility

# F. STREET AND ALLEY/MFT –

Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson

1. 6<sup>th</sup> and Napoleon

# G. PLANNING COMMISSION:

# H. ZONING BOARD:

- V. OLD BUSINESS:
  - 1. Prayer Breakfast
- VI.
- NEW BUSINESS:
  1. Gateway Grizzlies Game
- VII. CLAIMS:

Water	\$1753.66	
Sewer	\$65.50	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$7901.56
General Funds	\$48.58	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$48.58
Police	\$774.65	
Street & Alley	\$2452.21	
Public Grounds	\$	
Community Development	\$	
MFT	\$	
Grand Total		\$11177.00

- VIII. OPEN TO PUBLIC:
- IX. ADJOURNMENT: