VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 16, 2008, 7:30 p.m. REGULAR MEETING AGENDA # 08-19

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from October 02, 2008
- B. Approval of Agenda 08-19

III. MAYOR'S REPORT:

1. October 23, 2008 Mayor's Meeting

IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-
 - Chair Laura Meyer, Committee Ryan Junker, Jared Reilson
 - 1. Cross walk on US 40
 - 2. Bike Trails
 - 3. Movies in the Park

C. <u>WATER AND SEWER</u> -Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson 1. Stonebrook Sewers

D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Ken Miller, Tim Thompson

E. ORDINANCE AND FINANCE –

- Chair Tim Thompson Committee Ken Miller, Hank Robards
- 1. Building Code
- 2. Employee Benefit Package
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> –

Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson

- 1. 6^{th} and Napoleon
- 2. Keck Road Improvement
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u>
- V OLD BUSINESS:
- VI NEW BUSINESS:
- VII CLAIMS:

| Water | \$7014.15 | |
|---------------------------|-----------|------------|
| Sewer | \$327.11 | |
| Trash | \$ | |
| Water/Sewer/Trash Total | | \$7341.26 |
| General Funds | \$ | |
| Ordinance & Finance | \$16.66 | |
| Ordinance & Finance Total | | \$16.66 |
| Police | \$153.26 | |
| Street & Alley | \$1968.55 | |
| Public Grounds | \$309.81 | |
| Community Development | \$250.00 | |
| MFT | \$2047.69 | |
| Grand Total | | \$12087.23 |

VIII OPEN TO PUBLIC:

IX ADJOURNMENT: