VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 20, 2008, 7:30 p.m. REGULAR MEETING AGENDA # 08-21

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from November 06, 2008
- B. Approval of Agenda 08-21

III. MAYOR'S REPORT:

- 1. Christmas Kickoff December 12, 2008
- 2. Christmas Party December 19, 2008
- 3.

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

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. <u>ORDINANCE AND FINANCE –</u> Chair – Tim Thompson Committee – Ken Miller, Hank Robards 1. Building Code

- 2. Tax Levy hearing 12/04/08
- 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. ZONING BOARD:
 - 1. Finding of Fact November 18, 2008
- V OLD BUSINESS:
- VI NEW BUSINESS:

VII CLAIMS:

Water Sewer	\$4902.06 \$	
Trash	\$	
Water/Sewer/Trash Total	Ŧ	\$4902.06
General Funds	\$491.60	
Ordinance & Finance	\$196.00	
Ordinance & Finance Total		\$687.60
Police	\$724.79	
Street & Alley	\$798.47	
Public Grounds	\$43.70	
Community Development	\$80.46	
MFT	\$1030.00	
Grand Total		\$8267.08

VIII OPEN TO PUBLIC:

IX CLOSED SESSION:

1. Personnel

ADJOURNMENT: