

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY NOVEMBER 06, 2008, 7:30 p.m.
REGULAR MEETING
AGENDA # 08-20

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from October 16, 2008
 - B. Approval of Agenda 08-20

- III. MAYOR'S REPORT:
 - 1. October 23, 2008 Mayor's Meeting

- 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

 - 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
 - 2. Employee Benefit Package

 - 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:
 - 1. Don Lehnhoff
 - 2. Appointment
 - 3. Zoning Hearing November 18, 2008

- V. OLD BUSINESS:

- VI. NEW BUSINESS:

VII CLAIMS:

Water	\$14374.18	
Sewer	\$7355.99	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$28051.22
General Funds	\$540.18	
Ordinance & Finance	\$7303.96	
Ordinance & Finance Total		\$7844.14
Police	\$838.40	
Street & Alley	\$11917.38	
Public Grounds	\$241.44	
Community Development	\$1014.05	
MFT	\$346.87	
Grand Total		\$50253.50

VIII OPEN TO PUBLIC:

IX CLOSED SESSION:

1. Personnel

ADJOURNMENT: