

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY DECEMBER 18, 2008, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 08-23**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from December 04, 2008
  - B. Approval of Agenda 08-23
- III. MAYOR'S REPORT:
  - 1. Christmas Kickoff December 12, 2008
  - 2. Christmas Party December 19, 2008
  - 3. Holiday Schedule
- 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
    - 1. Guideon Richeson
  - E. ORDINANCE AND FINANCE –  
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
    - 1. Building Code
  - 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. 6<sup>th</sup> and Napoleon
    - 2. Keck Road Improvement
  - H. PLANNING COMMISSION:
  - I. ZONING BOARD:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
  - 1. Employee Bonus

VII CLAIMS:

Water	\$15465.40	
Sewer	\$197.46	
Trash	\$	
<b>Water/Sewer/Trash Total</b>		<b>\$15662.86</b>
General Funds	\$491.60	
Ordinance & Finance	\$	
<b>Ordinance &amp; Finance Total</b>		<b>\$491.60</b>
Police	\$793.84	
Street & Alley	\$4766.13	
Public Grounds	\$420.34	
Community Development	\$550.49	
MFT	\$	
<b>Grand Total</b>		<b>\$22685.26</b>

VIII OPEN TO PUBLIC:

ADJOURNMENT: