

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY MAY 07, 2009, 7:30 p.m.
REGULAR MEETING
AGENDA # 09-08

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from April 16, 2009
 - B. Approval of Agenda 09-08
- III. INTRODUCTION OF GUESTS:
 - 1. Honorable Judge Barbra Crowder
- IV. SWEARING IN OF ELECTED OFFICIALS:
 - 1. Trustees Oath of Office
 - A.) Trustee Ken Miller
 - B.) Trustee Ryan Junker
 - C.) Jared Reilson
 - 2. Mayoral Oath of Office
 - A.) Mayor Raymond D Muniz.
- V. APPOINTMENT OF OFFICIALS:
 - A.) Village Clerk
 - B.) Police Chief
 - 1. Swearing in of Appointed Officials
- VI. APPOINTMENTS:
 - 1. Village Attorney – George Marron
 - 2. Village Engineer – TWM
 - 3. Committee Appointments
- VII. MAYOR'S REPORT:
 - 1. Mayoral Address
 - 2. Goals
 - 3. BBQ Contest June 6 &7, 2009
- 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. 2009-2010 Budget
 2. Building Code
 3. Resolution 09-01
 4. Elected Official Pay Increase

- 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
 - a. Informational meeting April 27, 2009
 3. MFT Budget

- H. PLANNING COMMISSION:

- I. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

1. Prayer Breakfast

VII CLAIMS:

	Water	\$10377.18	
	Sewer	\$3480.98	
	Trash	\$6321.05	
	Water/Sewer/Trash Total		\$20179.21
	General Funds	\$540.18	
	Ordinance & Finance	\$	
	Ordinance & Finance Total		\$540.18
	Police	\$838.42	
	Street & Alley	\$5969.16	
	Public Grounds	\$420.39	
	Community Development	\$536.00	
	MFT	\$21.88	
	Grand Total		\$28505.24

VIII OPEN TO PUBLIC:

ADJOURNMENT: