

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JANUARY 07, 2010 7:30 p.m.
REGULAR MEETING
AGENDA # 10-01

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-01
 - B. Approval of Minutes 09-22 from December 17, 2009

- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - 2. Chamber of Commerce Breakfast January 21, 2009
 - 3. Broadcast of meetings over Village access Channel

- IV. REPORTS AND COMMITTEES:
 - B. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson

 - C. WATER AND SEWER -
Chair – Jared Reilson, Committee – Ken Miller, Hank Robards
 - 1. Stonebrook Sewers
 - 2. IL American Water Rate Increase
 - 3. Highland Water Contract
 - 4. Annual Rate Review

 - D. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Ryan Junker
 - 1. Committee Meeting

 - E. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson

 - F. PUBLIC GROUNDS AND BUILDINGS –
Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

 - G. STREET AND ALLEY/MFT –
Chair – Ryan Junker Committee – Hank Robards, Laura Meyer
 - 1. Keck Road
 - 2. New Dump Truck

 - H. PLANNING COMMISSION:

 - I. ZONING BOARD:
 - 1. Storage Sheds Finding of Fact

- V. OLD BUSINESS:

- VI. NEW BUSINESS:

1. Annexation of 19 Stonebrook. (Gavlick)

VII CLAIMS

Water	\$8199.38	
Sewer	\$3097.88	
Trash	\$	
Water/Sewer/Trash Total		\$11297.26
General Funds	\$344.07	
Ordinance & Finance	\$53.30	
Ordinance & Finance Total		\$397.37
Police	\$1191.09	
Street & Alley	\$5971.35	
Public Grounds	\$689.57	
Community Development	\$167.89	
MFT	\$704.12	
Grand Total		\$20418.65

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: