

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JANUARY 21, 2010 7:30 p.m.
REGULAR MEETING
AGENDA # 10-02

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-02
 - B. Approval of Minutes 10-01 from January 07, 2009
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - 2. Broadcast of meetings over Village access Channel
 - 3. State of the Village address
- 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. Highland Water Contract
 - 3. Annual Rate Review
 - D. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Ryan Junker
 - E. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
 - 1. Annexation of 19 Stonebrook. (Gavlick)
 - 2. Storage Shed Ordinance
 - 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:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:

VII CLAIMS

Water	\$3501.80	
Sewer	\$65.50	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$10385.80
General Funds	\$504.70	
Ordinance & Finance	\$50.00	
Ordinance & Finance Total		\$554.70
Police	\$951.57	
Street & Alley	\$411.28	
Public Grounds	\$36.15	
Community Development	\$40.97	
MFT	\$87.50	
Grand Total		\$12467.97

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: