

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY NOVEMBER 19, 2009 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 09-20**

- I. ROLL CALL:
  
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 09-20
  - B. Approval of Minutes 09-19
  
- III. MAYOR'S REPORT:
  - 1. Mill Pond Ad Hoc Committee
    - a. Alex Schreiber
  - 2. Chamber of Commerce Breakfast November 19, 2009
  - 3. Broadcast of meetings over Village access Channel
  - 4. St Jacob Activity Center
  
- IV. REPORTS AND COMMITTEES:
  - B. COMMUNITY DEVELOPMENT-  
Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
    - 1. Holiday Kickoff- December 11, 2009
  
  - 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
  
  - E. ORDINANCE AND FINANCE –  
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
    - 1. Tax Levy
  
  - 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
  
  - H. PLANNING COMMISSION:
  
  - I. ZONING BOARD:
    - 1. Storage Sheds

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

	Water	\$3733.35	
	Sewer	\$1126.37	
	Trash	\$6818.50	
	<b>Water/Sewer/Trash Total</b>		<b>\$11678.22</b>
	General Funds	\$485.14	
	Ordinance & Finance	\$241.00	
	<b>Ordinance &amp; Finance Total</b>		<b>\$726.14</b>
	Police	\$1091.22	
	Street & Alley	\$899.43	
	Public Grounds	\$447.05	
	Community Development	\$196.96	
	MFT	\$26563.40	
	<b>Grand Total</b>		<b>\$41601.42</b>

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: