VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY APRIL 15, 2010 7:30 p.m.

REGULAR MEETING AGENDA # 10-08

I	ROLL	CALL

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 10-08
- B. Approval of Minutes 10-07

III. MAYOR'S REPORT:

- 1. Mayor's Meeting April 22, 2010
- 2. Mill Pond Ad Hoc Committee
- 3. Broadcast of meetings over Village access Channel
- 4. Star Bonds

IV REPORTS AND COMMITTEES:

B. <u>COMMUNITY DEVELOPMENT</u>-

Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson

1. Easter egg hunt

C. WATER AND SEWER -

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

1. Highland Water Contract

D. POLICE COMMITTEE -

Chair - Hank Robards, Committee - Ken Miller, Ryan Junker

E. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jared Reilson

1. Financial Report

F. PUBLIC GROUNDS AND BUILDINGS –

Chair - Tim Thompson, Committee - Laura Meyer, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> –

Chair - Ryan Junker Committee - Hank Robards, Laura Meyer

- 1. Keck Road
- 2. New Dump Truck

H. <u>PLANNING COMMISSION:</u>

I. ZONING BOARD:

V OLD BUSINESS:

- 1. Chamber Auction
- 2. Chamber after hours April 8, 2010

VI NEW BUSINESS:

VII CLAIMS

Water	\$7599.95	
Sewer	\$2169.15	
Trash	\$6818.50	
Water/Sewer/Trash Total	\$16587.60	
General Funds	\$504.70	
Ordinance & Finance	\$651.50	
Ordinance & Finance Total		\$1156.30
Police	\$4566.55	
Street & Alley	\$3598.69	
Public Grounds	\$644.63	
Community Development	\$198.38	
MFT	\$	
Grand Total		\$26752.05

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: