VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 06, 2010 7:30 p.m. REGULAR MEETING

AGENDA # 10-09

I.	ROLL	CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 10-09
- B. Approval of Minutes 10-08

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
- 5. Census
- 6. Lions Sign

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

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

C. <u>WATER AND SEWER</u> -

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

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. <u>PLANNING COMMISSION:</u>

I. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

1. Chris Tolbert

VII CLAIMS

Water	\$8913.29	
Sewer	\$798.31	
Trash	\$	
Water/Sewer/Trash Total		\$9711.60
General Funds	\$1131.77	
Ordinance & Finance	\$215.00	
Ordinance & Finance Total		\$1346.77
Police	\$81.02	
Street & Alley	\$8205.11	
Public Grounds	\$702.39	
Community Development	\$	
MFT	\$1189.88	
Grand Total		\$21236.77

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Personnel

X. ADJOURNMENT: