# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 20, 2010 7:30 p.m. REGULAR MEETING

# AGENDA # 10-10

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#### II. APPROVAL OF MINUTES:

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

#### III. MAYOR'S REPORT:

- 1. Appointments
- 2. Mayor's Meeting April 22, 2010
- 3. Mill Pond Ad Hoc Committee
- 4. Broadcast of meetings over Village access Channel
- 5. Star Bonds
- 6. Census
- 7. Jakey in June

#### 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. <u>POLICE COMMITTEE</u> -

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

#### E. <u>ORDINANCE AND FINANCE –</u>

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:

#### V OLD BUSINESS:

#### VI NEW BUSINESS:

## VII CLAIMS

Water	\$15262.27	
Sewer	\$2422.88	
Trash	\$13637.00	
Water/Sewer/Trash Total	\$31322.15	
General Funds	\$1419.56	
Ordinance & Finance	\$265.00	
Ordinance & Finance Total	\$1684.56	
Police	\$1887.19	
Street & Alley	\$13250.00	
Public Grounds	\$1156.23	
Community Development	\$215.00	
MFT	\$1585.33	
Grand Total		\$51100.46

## VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Personnel

X. ADJOURNMENT: