VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 21, 2010 7:30 p.m. REGULAR MEETING AGENDA # 10-19

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-19
 - B. Approval of Minutes 10-18
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee

IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
 1. Movie in the Park – October 15, 2010 – Hocus Pocus
- C. <u>WATER AND SEWER</u> -
 - Chair Jared Reilson, Committee Ken Miller, Hank Robards
 - 1. Water Tower Report

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

- Chair Hank Robards, Committee Ken Miller, Ryan Junker
- 1. Halloween
- 2. Jared Missey

E. <u>ORDINANCE AND FINANCE –</u>

- Chair Ken Miller, Committee Hank Robards, Jared Reilson
- 1. Treasurers Report
- 2. Ordinance Authorizing money borrowed
- 3. Ordinance Authorizing Ameren Illinois
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker
- G. <u>STREET AND ALLEY/MFT</u> Chair – Ryan Junker Committee – Hank Robards, Laura Meyer 1. New Dump Truck
- H. <u>PLANNING COMMISSION:</u>
- I. ZONING BOARD:
- V OLD BUSINESS:
- VI NEW BUSINESS:

VII CLAIMS

Water	\$4895.62	
Sewer	\$31.00	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$12626.12
General Funds	\$388.65	
Ordinance & Finance	\$60.85	
Ordinance & Finance Total		\$449.50
Police	\$1117.59	
Street & Alley	\$44.30	
Public Grounds	\$37.74	
Community Development	\$487.61	
MFT	\$58385.33	
Grand Total		\$73148.19

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

Land Acquisition Pending Litigation 1.

- 2.
- Х. ADJOURNMENT: