VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY MARCH 03, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-05

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 11-05
 - B. Approval of Minutes 11-04
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - 2. Pride of St Jacob Awards

IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson 1. Easter egg hunt – April 17, 2011
- C. <u>WATER AND SEWER</u> -Chair – Jared Reilson, Committee – Ken Miller, Hank Robards 1. Lindow sewer extension
- 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. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker 1. Activity Center
- G. <u>STREET AND ALLEY/MFT</u> Chair – Ryan Junker Committee – Hank Robards, Laura Meyer
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u> 1. Zoning Ordinance review
- V OLD BUSINESS:
- VI NEW BUSINESS:
 - 1. Chamber Auction

VII CLAIMS

Water Sewer Trash	\$7968.57 \$2973.85 \$	
Water/Sewer/Trash Total	Ψ	\$10942.42
General Funds	\$1096.11	
Ordinance Finance	\$1613.00	
Ordinance & Finance Total		\$2709.11
Police	\$774.65	
Street & Alley	\$3961.95	
Public Grounds	\$553.50	
Community Development	\$	
MFT	\$368.55	
Grand Total		\$19310.18

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION

1.

Personnel - 5ILCS-120-SUB2 SEC C1&3

X. ADJOURNMENT: