VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY MARCH 17, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-06

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 11-06
 - B. Approval of Minutes 11-05
- 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. 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
 IDOT intergovernmental agreement
- 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 1. MFT budgets
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u> 1. Zoning Ordinance review
- V OLD BUSINESS:
- VI NEW BUSINESS:

1.

VII CLAIMS

Water	\$4138.21	
Sewer	\$	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$11837.71
General Funds	\$	
Ordinance Finance	\$3231.00	
Ordinance & Finance Total		\$3231.00
Police	\$445.98	
Street & Alley	\$	
Public Grounds	\$36.80	
Community Development	\$170.00	
MFT	\$338.20	
Grand Total		\$16059.69

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION

1. Litigation - 5ILCS 120/2 (C) (11)

X. ADJOURNMENT: