

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY APRIL 21, 2011 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 11-08**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 11-08
  - B. Approval of Minutes 11-07
- III. APPOINTMENTS:
  - 1. Resignation
  - 2. Appointment of vacant seat
  - 3. Appointment of Village Attorney
- IV. MAYOR'S REPORT:
  - 1. Mill Pond Ad Hoc Committee
  - 2. Local government distribution funds
- IV. REPORTS AND COMMITTEES
  - B. COMMUNITY DEVELOPMENT-  
Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
    - 1. Easter egg hunt – April 17, 2011
  - C. WATER AND SEWER -  
Chair – Jared Reilson, Committee – Ken Miller, Hank Robards
    - 1. Lindow sewer extension
  - D. POLICE COMMITTEE -  
Chair – Hank Robards, Committee – Ken Miller, Ryan Junker
  - E. ORDINANCE AND FINANCE –  
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
    - 1. Treasures report
    - 2. Activity Center procedures Ordinance
  - F. PUBLIC GROUNDS AND BUILDINGS –  
Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker
    - 1. Activity Center
  - G. STREET AND ALLEY/MFT –  
Chair – Ryan Junker Committee – Hank Robards, Laura Meyer
    - 1. Summer Hire
  - H. PLANNING COMMISSION:
  - I. ZONING BOARD:
    - 1. Zoning Ordinance review

V OLD BUSINESS:

VI NEW BUSINESS:

1.

VII CLAIMS

Water	\$7534.04	
Sewer	\$17.01	
Trash	\$7699.50	
<b>Water/Sewer/Trash Total</b>		<b>\$15250.55</b>
General Funds	\$387.33	
Ordinance Finance	\$	
<b>Ordinance &amp; Finance Total</b>		<b>\$387.33</b>
Police	\$106.21	
Street & Alley	\$48.98	
Public Grounds	\$36.86	
Community Development	\$343.10	
MFT	\$853.50	
<b>Grand Total</b>		<b>\$17026.53</b>

VIII OPEN TO PUBLIC:

IX. CLOSED SESSSION:

1. Litigation – 5ILCS 120/2(C)(11)

X. ADJOURNMENT: