VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 05, 2011 7:30 p.m. REGULAR MEETING

AGENDA # 11-09

T	$\mathbf{p} \mathbf{o} \mathbf{r} \mathbf{r}$	CALL:
	K()II	(\D 1 \cdot \cd

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-09
- B. Approval of Minutes 11-08

III. OATH OF OFFICE:

- 1. Schiefer
- 2. Beil
- 3. Zahn

IV. APPOINTMENTS:

- 1. Appointment of Village Treasurer
- 2. Committee Appointments

V. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
- 2. Local government distribution funds
- 3. Jakey in June
 - a) Richard Schmidt
- 4. Homecoming

IV REPORTS AND COMMITTEES

B. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson

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. <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

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. Email addresses
- Pictures June 02, 2011 at 6 p.m.
 Business After hours May 12, 2011

VII CLAIMS

Water	\$10547.40	
Sewer	\$7070.97	
Trash	\$	
Water/Sewer/Trash Total		\$17618.37
General Funds	\$380.80	
Ordinance Finance	\$	
Ordinance & Finance Total		\$380.80
Police	\$2683.10	
Street & Alley	\$6678.48	
Public Grounds	\$1146.87	
Community Development	\$	
MFT	\$446.17	
Grand Total		\$28953.79

VIII OPEN TO PUBLIC:

IX. CLOSED SESSSION:

Litigation – 5ILCS 120/2(C)(11) 1.

X. ADJOURNMENT: