VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 19, 2011 7:30 p.m.

REGULAR MEETING AGENDA # 11-10

T	$\mathbf{D} \cap \mathbf{I} \mathbf{I}$	CALL:
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II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-10
- B. Approval of Minutes 11-09

III. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
- 2. Local government distribution funds
- 3. Jakev in June
- 4. Business After hours May 12, 2011

IV REPORTS AND COMMITTEES

B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-

Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil

1. Homecoming

C. WATER AND SEWER -

Chair – Jared Reilson, Committee – Ken Miller, Rich Schiefer

1. Lindow sewer extension

D. POLICE COMMITTEE -

Chair - Hank Robards, Committee - Pattie Beil, Jeni Zahn

E. TREASURERS REPORT –

Tim Thompson

1. Monthly report

F. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jeni Zahn

1. Treasurer duties

G. <u>GRANTS</u> –

Chair - Pattie Beil, Committee - Jared Reilson, Rich Schiefer

H. <u>STREET AND ALLEY/MFT</u> –

Chair - Rich Schiefer Committee - Ken Miller, Hank Robards

I. PLANNING COMMISSION:

J. ZONING BOARD:

1. Zoning Ordinance review

V OLD BUSINESS:

1. Pictures – June 02, 2011 at 6 p.m.

VI NEW BUSINESS:

VII CLAIMS

Water Sewer Trash	\$5298.52 \$914.73 \$7699.50	
Water/Sewer/Trash Total	\$13912.75	
General Funds		
Ordinance Finance		
Ordinance & Finance Total		\$0.00
Police	\$473.78	
Street & Alley		
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Public Grounds \$36.76 Community Development \$1199.38 MFT \$43.75

Grand Total \$15666.42

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: