

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY FEBRUARY 03, 2010 7:30 p.m.
REGULAR MEETING
AGENDA # 10-03

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-03
 - B. Approval of Minutes 10-01 from January 07, 2009 and 10-02 January 21, 2010

- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - 2. Broadcast of meetings over Village access Channel
 - 3. State of the Village address
 - 4. Star Bonds

- 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. Stonebrook Sewers
 - 2. Highland Water Contract
 - 3. Annual Rate Review

 - D. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Ryan Junker

 - E. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
 - 1. Annexation of 19 Stonebrook. (Gavlick)
 - 2. Storage Shed Ordinance

 - F. PUBLIC GROUNDS AND BUILDINGS –
Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

 - G. STREET AND ALLEY/MFT –
Chair – Ryan Junker Committee – Hank Robards, Laura Meyer
 - 1. Keck Road
 - 2. New Dump Truck

 - H. PLANNING COMMISSION:

 - I. ZONING BOARD:

- V. OLD BUSINESS:

- VI. NEW BUSINESS:

VII CLAIMS

Water	\$9678.98	
Sewer	\$127.95	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$16625.43
General Funds	\$843.98	
Ordinance & Finance	\$50.00	
Ordinance & Finance Total		\$893.98
Police	\$2059.39	
Street & Alley	\$2929.73	
Public Grounds	\$463.61	
Community Development	\$79.96	
MFT	\$87.50	
Grand Total		\$23139.60

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: