

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY FEBRUARY 17, 2011 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 11-04**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 11-04
  - B. Approval of Minutes 11-03
- III. MAYOR'S REPORT:
  - 1. Mill Pond Ad Hoc Committee
- 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. Treasurers report
  - 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
  - H. PLANNING COMMISSION:
  - I. ZONING BOARD:
    - 1. Cygan Zoning Hearing – February 15, 2011
    - 2. Neumann Zoning hearing – February 15, 2011
      - a. Joe and Pattie Beil
      - b. David and Diane Prokopf
      - c. Ed Kelly
- V. OLD BUSINESS:
- VI. NEW BUSINESS:

VII CLAIMS

Water	\$14538.62	
Sewer	\$4218.07	
Trash	\$7699.50	
<b>Water/Sewer/Trash Total</b>		<b>\$26456.19</b>
General Funds	\$437.10	
Ordinance Finance	\$	
<b>Ordinance &amp; Finance Total</b>		<b>\$437.10</b>
Police	\$67.06	
Street & Alley	\$3425.16	
Public Grounds	\$607.10	
Community Development	\$69.87	
MFT	\$254.48	
<b>Grand Total</b>		<b>\$31316.96</b>

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION

1. Personnel - 5ILCS-120-SUB2 SEC C1&3

X. ADJOURNMENT: