VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 16, 2009 7:30 p.m. REGULAR MEETING AGENDA # 09-16

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 09-16
 - B. Approval of Minutes 09-15
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - a. Alex Schreiber
 - 2. Chamber of Commerce Kickoff October 15, 2009

IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
 - 1. Movie in the Park October 16, 2009

C. <u>WATER AND SEWER</u> -

- Chair Jared Reilson, Committee Ken Miller, Hank Robards
- 1. Stonebrook Sewers October 08, 2009
- 2. New Trash Contract
- 3. IL American Water Rate Increase
- D. <u>POLICE COMMITTEE</u> -
 - Chair Hank Robards, Committee Ken Miller, Ryan Junker
- E. <u>ORDINANCE AND FINANCE –</u>
 - Chair Ken Miller, Committee Hank Robards, Jared Reilson
 - 1. 2009-2010 Budget
 - 2. Building Code
 - a. Keith Frey
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> –

- Chair Ryan Junker Committee Hank Robards, Laura Meyer
- 1. Keck Road
- 2. Oil and Chip
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u>
 - 1. October 6, 2009 Lindow Public Hearing

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$4628.90	
Sewer	\$285.00	
Trash	\$	
Water/Sewer/Trash Total		\$4913.90
General Funds	\$4.50	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$4.50
Police	\$2311.52	
Street & Alley	\$3314.27	
Public Grounds	\$377.23	
Community Development	\$923.07	
MFT	\$89.90	
Grand Total		\$11934.39

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: