VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 1, 2009 7:30 p.m. REGULAR MEETING

AGENDA # 09-17

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II. APPROVAL OF MINUTES:

- A. Approval of Agenda 09-17
- B. Approval of Minutes 09-16

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. COMMUNITY DEVELOPMENT-

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

1. Movie in the Park – October 16, 2009

C. WATER AND SEWER -

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

- 1. Stonebrook Sewers October 08, 2009
- 2. IL American Water Rate Increase
- 3. Highland Water Contract

D. POLICE COMMITTEE -

Chair – Hank Robards, Committee – Ken Miller, Ryan Junker

E. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jared Reilson

1. Building Code

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. Oil and Chip

H. PLANNING COMMISSION:

I. ZONING BOARD:

1. October 6, 2009 Lindow Public Hearing

V OLD BUSINESS:

VI NEW BUSINESS:

1. Broadcast of meetings over Village access Channel

VII CLAIMS

Water	\$8139.42	
Sewer	\$108.98	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$15066.90
General Funds	\$732.48	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$732.48
Police	\$873.17	
Street & Alley	\$3326.50	
Public Grounds	\$1038.66	
Community Development	\$229.46	
MFT	\$3865.92	
Grand Total		\$25133.09

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Legal

X. ADJOURNMENT: