VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 15, 2009 7:30 p.m. REGULAR MEETING AGENDA # 09-18

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 09-18
 - B. Approval of Minutes 09-17
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - a. Alex Schreiber
 - 2. Chamber of Commerce Kickoff October 15, 2009
 - 3. Broadcast of meetings over Village access Channel

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
 - 2. Holiday Kickoff- December 04, 2009

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

- 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. <u>POLICE COMMITTEE</u> -
 - Chair Hank Robards, Committee Ken Miller, Ryan Junker
 - 1. National Incident Management System Ordinance
- E. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee - Hank Robards, Jared Reilson 1. Building Code
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker 1. Lions Hall

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. ZONING BOARD:
 - 1. October 6, 2009 Lindow Public Hearing

- 2. November 3, 2009 a request to remove a mobile home and build a garage.
- V OLD BUSINESS:
- VI NEW BUSINESS:
 - VII CLAIMS

Water	\$8794.95	
Sewer	\$359.37	
Trash	\$	
Water/Sewer/Trash Total		\$9154.32
General Funds	\$	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$0.00
Police	\$604.16	
Street & Alley	\$2740.58	
Public Grounds	\$328.23	
Community Development	\$321.00	
MFT	\$43.75	
Grand Total		\$13192.04

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: