## VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 05, 2009 7:30 p.m. REGULAR MEETING

## REGULAR MEETIN AGENDA # 09-19

Ī	ROLL	CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Agenda 09-19
- B. Approval of Minutes 09-18

#### III. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
  - a. Alex Schreiber
- 2. Chamber of Commerce Breakfast November 19, 2009
- 3. Broadcast of meetings over Village access Channel

#### IV REPORTS AND COMMITTEES:

#### B. COMMUNITY DEVELOPMENT-

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

1. Holiday Kickoff- December 11, 2009

## C. WATER AND SEWER -

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

- 1. Stonebrook Sewers
- 2. IL American Water Rate Increase
- 3. Highland Water Contract
- 4. Annual Rate Review

## D. POLICE COMMITTEE -

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

- 1. National Incident Management System Ordinance
- 2. Halloween

## E. ORDINANCE AND FINANCE –

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

- 1. Building Code
- 2. Tax Levy

## 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

Keck Road

## H. PLANNING COMMISSION:

#### I. ZONING BOARD:

1. Finding of Facts – Lindow Hearing

# 2. Storage Sheds

# V OLD BUSINESS:

## VI NEW BUSINESS:

# VII CLAIMS

Water	\$7548.48	
Sewer	\$1116.95	
Trash	\$	
Water/Sewer/Trash Total		\$8665.43
General Funds	\$857.08	
Ordinance & Finance	\$167.08	
Ordinance & Finance Total	\$1024.16	
Police	\$1317.49	
Street & Alley	\$12767.17	
Public Grounds	\$828.76	
Community Development	\$	
MFT	\$495.93	
Liability Insurance	\$24624.00	
Grand Total		\$49722.94

# VIII OPEN TO PUBLIC:

## IX. ADJOURNMENT: