

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY FEBRUARY 18, 2010 7:30 p.m.
REGULAR MEETING
AGENDA # 10-04

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-04
 - B. Approval of Minutes 10-03

- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee
 - a) April 11, 2010 fundraiser (Chili Cook Off)
 - 2. Broadcast of meetings over Village access Channel
 - 3. Star Bonds

- IV. REPORTS AND COMMITTEES:
 - B. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson

 - C. WATER AND SEWER -
Chair – Jared Reilson, Committee – Ken Miller, Hank Robards
 - 1. Stonebrook Sewers
 - 2. Highland Water Contract
 - 3. Annual Rate Review
 - 4. Recycling Containers

 - D. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Ryan Junker

 - E. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
 - 1. Annexation of 19 Stonebrook. (Gavlick)
 - 2. Storage Shed Ordinance
 - 3. Treasures Report

 - 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. New Dump Truck
 - 3. Old snow plow

 - H. PLANNING COMMISSION:

 - I. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

1. TBSL sponsorship

VII CLAIMS

Water	\$10819.47	
Sewer	\$426.08	
Trash	\$6818.50	
Water/Sewer/Trash Total		\$18064.05
General Funds	\$339.28	
Ordinance & Finance	\$1475.50	
Ordinance & Finance Total		\$1814.78
Police	\$1924.53	
Street & Alley	\$2940.56	
Public Grounds	\$464.46	
Community Development	\$175.40	
MFT	\$	
Grand Total		\$25383.78

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: