VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY JANUARY 19, 2012 7:30 p.m. REGULAR MEETING

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- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-02
 - B. Approval of Minutes 12-01

III. MAYOR'S REPORT:

1. Homecoming committee

IV REPORTS AND COMMITTEES

B. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-

Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil

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

Chair – Jared Reilson, Committee – Ken Miller, Rich Schiefer

- 1. Utility Billing
- 2. Electronic waste pickup

D. POLICE COMMITTEE -

Chair - Hank Robards, Committee - Pattie Beil, Jeni Zahn

E. <u>TREASURER</u> –

Tim Thompson

1. Treasurers report

F. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jeni Zahn

G. <u>GRANTS</u> –

Chair - Pattie Beil, Committee - Jared Reilson, Rich Schiefer

H. <u>STREET AND ALLEY/MFT</u> –

Chair - Rich Schiefer Committee - Ken Miller, Hank Robards

1. 6th and Jacob

I. PLANNING COMMISSION:

J. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$8597.84	
Sewer	\$981.72	
Trash	\$8123.83	
Water/Sewer/Trash Total		\$17703.39
General Funds	\$3959.28	
Ordinance Finance	\$1050.00	
Ordinance & Finance Total	\$5009.28	
Police	\$217.70	
Street & Alley	\$1707.61	
Public Grounds	\$419.82	
Economic Development	\$321.05	
MFT	\$	
Grand Total	\$25378.85	

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: