VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 02, 2012 7:30 p.m. REGULAR MEETING AGENDA # 12-03

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-03
 - B. Approval of Minutes 12-02
- III. MAYOR'S REPORT:
 - 1. Homecoming committee
 - 2. Mayor's Meeting February 23, 2012

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
- D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Pattie Beil, Jeni Zahn
- E. <u>TREASURER</u> Tim Thompson
 - 1. Treasurers report
- F. <u>ORDINANCE AND FINANCE –</u> 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. <u>PLANNING COMMISSION:</u>
- J. ZONING BOARD:
- V OLD BUSINESS:
- VI NEW BUSINESS:

VII CLAIMS

Water Sewer Trash	\$6209.04 \$74.50 \$	
Water/Sewer/Trash Total	Ť	\$6283.04
General Funds	\$3257.61	
Ordinance Finance	\$	
Ordinance & Finance Total		\$3257.61
Police	\$748.79	
Street & Alley	\$1431.85	
Public Grounds	\$763.19	
Economic Development	\$50.00	
MFT	\$763.03	
Grand Total		\$13298.01

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: