VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 16, 2012 7:30 p.m. REGULAR MEETING AGENDA # 12-04

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-04
 - B. Approval of Minutes 12-03
- III. MAYOR'S REPORT:

IV REPORTS AND COMMITTEES

- A. FOIA OFFICER:
- B. HOMECOMING COMMITEE:
- C. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil

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

- Chair Jared Reilson, Committee Ken Miller, Rich Schiefer
- 1. March 8, 2012 -Utility Billing committee meeting
- 2. Trash contract
- 3. Frey Properties water main extension

E. <u>POLICE COMMITTEE</u> -

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

- F. <u>TREASURER</u>
 - Tim Thompson
 - 1. Treasurers report
- G. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee - Hank Robards, Jeni Zahn
- H. <u>GRANTS</u> Chair – Pattie Beil, Committee –Jared Reilson, Rich Schiefer
- I. <u>STREET AND ALLEY/MFT</u> Chair – Rich Schiefer Committee – Ken Miller, Hank Robards 1. 6th and Jacob
 - 2. 6^{th} and Napoleon
- J. <u>PLANNING COMMISSION:</u>
- K. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$3463.25	
Sewer	\$1830.54	
Trash	\$8123.83	
Water/Sewer/Trash Total		\$13417.62
General Funds	\$3669.79	
Ordinance Finance	\$665.50	
Ordinance & Finance Total		\$4335.29
Police	\$931.97	
Street & Alley	\$1890.38	
Public Grounds	\$553.76	
Economic Development	\$338.05	
MFT	\$	
Grand Total		\$21467.07

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: