VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY JUNE 16, 2011 7:30 p.m. REGULAR MEETING

AGENDA # 11-12

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II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-12
- B. Approval of Minutes 11-11

III. MAYOR'S REPORT:

1. Jakey in June

IV REPORTS AND COMMITTEES

B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-

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

1. Homecoming

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

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

- 1. Lindow sewer extension
- 2. Tap on fees

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

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

E. <u>TREASURER</u> –

Tim Thompson

1. FY11-12 Budget

F. ORDINANCE AND FINANCE –

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

- 1. Treasurer duties
- 2. Appropriation Ordinance
- 3. Zoning hearing officer

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

I. PLANNING COMMISSION:

J. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water \$14588.84
Sewer \$1569.38
Trash \$7699.50

Water/Sewer/Trash Total \$23857.72
General Funds

Ordinance Finance \$250.25

Ordinance Finance \$250.25

Ordinance & Finance Total \$250.25

 Police
 \$2295.02

 Street & Alley
 \$2622.68

 Public Grounds
 \$609.77

Community Development

MFT

Grand Total \$29635.44

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: