

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY AUGUST 18, 2011 7:30 p.m.
REGULAR MEETING
AGENDA # 11-15

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 11-15
 - B. Approval of Minutes 11-14
- III. MAYOR'S REPORT:
- IV. REPORTS AND COMMITTEES
 - A. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-
Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil
 - B. WATER AND SEWER -
Chair – Jared Reilson, Committee – Ken Miller, Rich Schiefer
 - 1. Lindow sewer extension
 - 2. Tap on fees
 - C. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Pattie Beil, Jeni Zahn
 - D. TREASURER –
Tim Thompson
 - 1. Monthly report
 - E. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jeni Zahn
 - 1. Treasurer bond
 - 2. Zoning hearing officer
 - 3. Business License
 - 4. Health Insurance
 - F. GRANTS –
Chair – Pattie Beil, Committee –Jared Reilson, Rich Schiefer
 - G. STREET AND ALLEY/MFT –
Chair – Rich Schiefer Committee – Ken Miller, Hank Robards
 - 1. Hayes Lane
 - 2. Street Signs
 - H. PLANNING COMMISSION:
 - I. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$5045.99	
Sewer	\$1036.34	
Trash	\$8086.65	
Water/Sewer/Trash Total		\$14168.98
General Funds	\$	
Ordinance Finance	\$1373.40	
Ordinance & Finance Total		\$1373.40
Police	\$866.30	
Street & Alley	\$3111.98	
Public Grounds	\$609.12	
Community Development	\$115.00	
Audit	\$5075.00	
MFT	\$191.80	
Grand Total		\$25511.58

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION :

1. Personnel

X. ADJOURNMENT: