VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY DECEMBER 01, 2011 7:30 p.m. REGULAR MEETING

AGENDA # 11-22

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II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-22
- B. Approval of Minutes 11-21

III. MAYOR'S REPORT:

- 1. Zoning Hearing Officer
- 2. Christmas Kickoff

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. POLICE COMMITTEE -

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

E. <u>TREASURER</u> –

Tim Thompson

F. ORDINANCE AND FINANCE –

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

- 1. Festival By Laws
- 2. Tax levy

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:

1. Christmas Bonus

2. Richard Schmidt

VII CLAIMS

Water \$4300.59
Sewer \$1134.66
Trash
Water/Sewer/Trash Total

\$5435.25

General Funds \$516.43

Ordinance Finance \$390.00

Ordinance & Finance Total \$906.43

Police \$204.41 Street & Alley \$231.27 Public Grounds \$83.95

Economic Development

MFT

Liability Insurance

Grand Total \$6861.31

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: