VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY DECEMBER 15, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-23

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 11-23
 - B. Approval of Minutes 11-22

III. MAYOR'S REPORT:

- 1. Zoning Hearing Officer
- 2. Christmas Kickoff
- 3. IDOT Stop Light
- 4. IML winter board meeting
- 5. Homecoming committee
- 6. Christmas party

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:

1. Richard Schmidt

VII CLAIMS

Water	\$6228.18	
Sewer	\$636.86	
Trash	\$8123.83	
Water/Sewer/Trash Total		\$14988.87
General Funds	\$408.78	
Ordinance Finance	\$3535.00	
Ordinance & Finance Total		\$3943.78
Police	\$544.92	
Street & Alley	\$6763.65	
Public Grounds	\$1087.91	
Economic Development	\$39.00	
MFT		
Grand Total		\$27368.13

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: