

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY MAY 17, 2012 7:30 p.m.
REGULAR MEETING
AGENDA # 12-10

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-10
 - B. Approval of Minutes 12-09
- III. MAYOR'S REPORT:
 - 1. Bicentennial Proclamation war of 1812 Remembrance Day
- IV. REPORTS AND COMMITTEES
 - B. FOIA REPORT:
 - C. HOMECOMING COMMITTEE:
 - D. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-
Chair – Jeni Zahn, Committee – Richard Schiefer, Pattie Beil
 - E. INFORMATION TECHNOLOGIES -
Chair – Pattie Beil, Committee – Ken Miller, Jared Reilson
 - F. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Richard Schiefer, Jeni Zahn
 - 1. Assistant Chief pay
 - 2. Committee meeting
 - G. TREASURER –
Tim Thompson
 - H. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn
 - I. GRANTS –
Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil
 - J. PUBLIC WORKS –
Chair – Jared Reilson Committee – Ken Miller, Hank Robards
 - 1. Proposal from Payment Service Network for payment processing, billing, and customer communication
 - 2. 6th and Jacob
 - 3. 6th and Napoleon
 - 4. 4 way stop at 5th and Douglas
 - B. AD HOC BUILDING COMMITTEES:
 - a) Public works shed
 - b) Village Hall

C. PLANNING COMMISSION:

D. ZONING BOARD:

V OLD BUSINESS:

1. Summer Hire

VI NEW BUSINESS:

1. Joe Beil

VII CLAIMS

Water	\$8563.02	
Sewer	\$3161.10	
Trash	\$8123.83	
Water/Sewer/Trash Total		\$19847.95
General Funds	\$2878.46	
Ordinance Finance	\$	
Ordinance & Finance Total		\$2878.46
Police	\$1142.24	
Street & Alley	\$2457.95	
Public Grounds	\$654.55	
Economic Development	\$18.55	
MFT		
Grand Total		\$26999.70

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: