

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY JUNE 07, 2012 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 12-11**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 12-11
  - B. Approval of Minutes 12-10
- III. MAYOR'S REPORT:
- IV. REPORTS AND COMMITTEES
  - A. FOIA REPORT:
  - B. HOMECOMING COMMITTEE:
  - C. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-  
Chair – Jeni Zahn, Committee – Richard Schiefer, Pattie Beil
  - D. INFORMATION TECHNOLOGIES -  
Chair – Pattie Beil, Committee – Ken Miller, Jared Reilson
  - E. POLICE COMMITTEE -  
Chair – Hank Robards, Committee – Richard Schiefer, Jeni Zahn
    - 1. Radios
  - F. TREASURER –  
Tim Thompson
  - G. ORDINANCE AND FINANCE –  
Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn
    - 1. Prevailing wage Ordinance
    - 2. Assistant chief wages
    - 3. Appropriations
  - H. GRANTS –  
Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil
  - I. PUBLIC WORKS –  
Chair – Jared Reilson Committee – Ken Miller, Hank Robards
    - 1. Allied Waste – Susan Piazza
    - 2. Proposal from Payment Service Network for payment processing, billing, and customer communication
    - 3. 6<sup>th</sup> and Jacob
    - 4. 6<sup>th</sup> and Napoleon
    - 5. 4 way stop at 5<sup>th</sup> 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:

VII CLAIMS

Water	\$20406.39	
Sewer	\$547.08	
Trash		
<b>Water/Sewer/Trash Total</b>		<b>\$20953.47</b>
General Funds	\$346.60	
Ordinance Finance	\$1187.50	
<b>Ordinance &amp; Finance Total</b>		<b>\$1534.10</b>
Police	\$569.11	
Street & Alley	\$2593.42	
Public Grounds	\$1455.14	
Economic Development	\$1397.25	
MFT		
<b>Grand Total</b>		<b>\$28502.49</b>

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: