VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 06, 2012 7:30 p.m.

REGULAR MEETING AGENDA # 12-16

I.	ROLL	CALL:

II.	ADDDOMAI	OF MINUTES:
II.	APPROVAL	OF MINUTES:

- A. Approval of Agenda 12-16
- B. Approval of Minutes 12-15
- C. Approval of special meeting minutes

III. OPEN TO PUBLIC:

IV. MAYOR'S REPORT:

- 1. Bicentennial parade
- 2. State Representative Paul Evans

V. REPORTS AND COMMITTEES

- A. <u>FOIA REPORT</u>:
- B. HOMECOMING COMMITEE:
- C. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-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. <u>TREASURER</u> –

Tim Thompson

G. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Jared Reilson, Jeni Zahn

1. Approval of Budget

H. GRANTS -

Chair - Richard Schiefer, Committee - Henry Robards, Pattie Beil

I. PUBLIC WORKS –

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

- 1. 6th and Jacob
- 2. 6th and Napoleon

B. AD HOC BUILDING COMMITTEES:

a) Public works shed

- C. <u>PLANNING COMMISSION:</u>
- D. <u>ZONING BOARD:</u>
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. CLAIMS
 - 1. Approval and payment of bills
- IX. ADJOURNMENT: