VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 15, 2012 7:30 p.m. REGULAR MEETING

AGENDA # 12-21

I	ROLL	CALL:

II	APPROVAL	OF MINUTES

- A. Approval of Agenda 12-21
- B. Approval of Minutes 12-19
- C. Approval of Minutes 12-20
- D. Approval of Special meeting minutes

III. OPEN TO PUBLIC:

IV. MAYOR'S REPORT:

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

1. Christmas Kickoff- November 30, 2012

D. INFORMATION TECHNOLOGIES -

Chair - Pattie Beil, Committee - Ken Miller, Jared Reilson

E. POLICE COMMITTEE -

Chair - Hank Robards, Committee - Richard Schiefer, Jeni Zahn

1. Part-time police Ordinance

F. <u>TREASURER</u> –

Tim Thompson

G. ORDINANCE AND FINANCE –

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

- 1. Employees compensation
- 2. Tax levy

H. GRANTS -

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

I. PUBLIC WORKS –

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

Public works shed

B. <u>PLANNING COMMISSION:</u>

C. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS

1. Approval and payment of bills

IX. ADJOURNMENT: