# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 21, 2013 7:30 p.m. REGULAR MEETING AGENDA # 13-04

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 13-04
  - B. Approval of Minutes 13-03
- III. OPEN TO PUBLIC:
- IV. MAYOR'S REPORT: 1. State of the Village Address
- V. LEGAL REPORT:
- VI. FOIA REPORT:

#### VII. REPORTS AND COMMITTEES

#### A. <u>AD HOC AND OTHER STANDING COMMITTEE'S</u>

- 1. Jakey in June
- 2. Homecoming
- B. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-Chair – Jeni Zahn, Committee – Richard Schiefer, Pattie Beil
- C. <u>INFORMATION TECHNOLOGIES</u> -Chair – Pattie Beil, Committee – Ken Miller, Jared Reilson
- D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Richard Schiefer, Jeni Zahn
- E. <u>TREASURER</u> Tim Thompson 1. Report
- F. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn
- G. <u>GRANTS</u> Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil
- H. <u>PUBLIC WORKS</u> Chair – Jared Reilson Committee – Ken Miller, Hank Robards 1. Public works shed
- B. <u>PLANNING COMMISSION:</u>

## C. <u>ZONING BOARD:</u>

## VIII. OLD BUSINESS:

### IX. NEW BUSINESS:

- X. CLAIMS 1. Approval and payment of bills
- XI. ADJOURNMENT: