

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY JULY 05, 2012 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 12-13**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 12-13
  - B. Approval of Minutes 12-12
- III. MAYOR'S REPORT:
  - 1. IML Summer Board
  - 2. July 19<sup>th</sup> meeting
  - 3. Jakey in June
- 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. Radios
  - 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. 6<sup>th</sup> and Jacob
    - 3. 6<sup>th</sup> and Napoleon
    - 4. 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:

VI NEW BUSINESS:

VII CLAIMS

- 1. Approval and payment of bills (\$34234.43)

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: