

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY AUGUST 16, 2012 7:30 p.m.
REGULAR MEETING
AGENDA # 12-15

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-15
 - B. Approval of Minutes 12-14
- III. OPEN TO PUBLIC:
- IV. MAYOR'S REPORT:
 - 1. IML Summer Board
- V. 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
 - 2. New Hire
 - F. TREASURER –
Tim Thompson
 - G. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn
 - H. GRANTS –
Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil
 - I. PUBLIC WORKS –
Chair – Jared Reilson Committee – Ken Miller, Hank Robards
 - 1. Proposal from Payment Service Network for payment processing, billing, and customer communication
 - 2. 6th and Jacob
 - 3. 6th and Napoleon
 - 4. 4 way stop at 5th and Douglas
 - 5. Back hoe lease

B. AD HOC BUILDING COMMITTEES:

- a) Public works shed
- b) Village Hall

C. PLANNING COMMISSION:

D. ZONING BOARD:

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS

- 1. Approval and payment of bills

IX. ADJOURNMENT: