# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY MARCH 07, 2013 7:30 p.m.

# REGULAR MEETING AGENDA # 13-05

I.	ROLL	CALL:

II	APPROVAL	OF MINUTES

- A. Approval of Agenda 13-05
- B. Approval of Minutes 13-03

## III. OPEN TO PUBLIC:

### IV. MAYOR'S REPORT:

- 1. State of the Village Address
- 2. Michael Hitt American Cancer Society
- 3. St Jacob Crossing

#### V. LEGAL REPORT:

#### VI. FOIA REPORT:

#### VII. REPORTS AND COMMITTEES

### A. AD HOC AND OTHER STANDING COMMITTEE'S

- 1. Jakey in June
- 2. Homecoming

#### B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-

Chair - Jeni Zahn, Committee - Richard Schiefer, Pattie Beil

1. Easter Egg Hunt

### C. <u>INFORMATION TECHNOLOGIES</u> -

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

## D. POLICE COMMITTEE -

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

### E. TREASURER -

Tim Thompson

1. Report

### F. ORDINANCE AND FINANCE –

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

# G. <u>GRANTS</u> –

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

#### H. PUBLIC WORKS -

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

1. Public works shed

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