# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY MARCH 15, 2007, 7:30 p.m. REGULAR MEETING

## REGULAR MEETIN AGENDA # 07-06

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#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from March 01, 2007
- B. Approval of Agenda 07-06

### III. MAYOR'S REPORT:

1. Budget

#### IV. REPORTS AND COMMITTEES:

#### A. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Ernie Cates, Matt Muzzey

- 1. Community Outreach Internet Safety Presentation
- 2. Cross walk on US 40
- 3. Welcome sign
- 4. Webpage and Access Channel
- 5. National Road
- 6. St Jacob Township Baseball/Softball Association sponsorship

#### B. WATER AND SEWER -

Chair – Ken Miller, Committee – Tim Thompson, Laura Meyer

- 1. Water Main Extension for Steinkoening School Rd
- 2. New employee

## C. <u>POLICE COMMITTEE</u> -

Chair – Ernie Cates, Committee – Tim Thompson, Hank Robards

## D. <u>ORDINANCE AND FINANCE –</u>

 $Chair-Tim\ Thompson\ Committee-Ken\ Miller,\ Hank\ Robards$ 

- 1. Special Census
- 2. Impact Fees
- 3. Committee Meeting March 08, 2007
- 4. Certificate of Deposit renewal
- 5. Building Code

## E. PUBLIC GROUNDS AND BUILDINGS –

Chair – Matt Muzzey Committee – Ernie Cates, Laura Meyer

## F. <u>STREET AND ALLEY/MFT</u> –

Chair - Hank Robards Committee - Ken Miller, Matt Muzzey

#### G. PLANNING COMMISSION:

1. Comprehensive growth plan and open meetings and procedure from Special Committee Meeting in March 14, 2007.

## H. ZONING BOARD

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer	\$8862.80	
Trash	\$	
Water/Sewer/Trash Total		\$8862.80
General Funds	\$280.04	
Ordinance & Finance	\$225.98	
Ordinance & Finance Total		\$506.02
Police	\$1916.53	
Street & Alley	\$3603.34	
Public Grounds	\$199.94	
Community Development		
MFT	\$419.80	
Grand Total		\$15508.43

VIII. OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Personell

X. ADJOURNMENT: