

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY MAY 04, 2007, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 07-09**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from April 19, 2007
  - B. Approval of Agenda 07-09
- III. APPOINTMENTS:
- IV. MAYOR'S REPORT:
  - 1. St Jacob Night at the Ball Park
- V. 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. Welcome packet
  - B. WATER AND SEWER -  
Chair – Ken Miller, Committee – Tim Thompson, Laura Meyer
    - 1. New employee
  - C. POLICE COMMITTEE -  
Chair – Ernie Cates, Committee – Tim Thompson, Hank Robards
  - D. ORDINANCE AND FINANCE –  
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
    - 1. Special Census
    - 2. Impact Fees
    - 3. Building Code
    - 4. Stop Sign Ordinance
  - E. PUBLIC GROUNDS AND BUILDINGS –  
Chair – Matt Muzzey Committee – Ernie Cates, Laura Meyer
  - F. STREET AND ALLEY/MFT –  
Chair – Hank Robards Committee – Ken Miller, Matt Muzzey
    - 1. 5<sup>th</sup> and Napoleon
    - 2. Backhoe

- G. PLANNING COMMISSION:
  - 1. Master Growth Plan

- H. ZONING BOARD

- VI. OLD BUSINESS:

- VII. NEW BUSINESS:

- VIII. CLAIMS:

|                                      |           |                   |
|--------------------------------------|-----------|-------------------|
| Water/Sewer                          | \$5688.14 |                   |
| Trash                                | \$5673.70 |                   |
| <b>Water/Sewer/Trash Total</b>       |           | <b>\$11361.84</b> |
| General Funds                        | \$34.00   |                   |
| Ordinance & Finance                  | \$        |                   |
| <b>Ordinance &amp; Finance Total</b> |           | <b>\$34.00</b>    |
| Police                               | \$1021.49 |                   |
| Street & Alley                       | \$3189.79 |                   |
| Public Grounds                       | \$20.74   |                   |
| Community Development                | \$2033.80 |                   |
| MFT                                  | 638.45    |                   |
| <b>Grand Total</b>                   |           | <b>\$18300.11</b> |

- IX. OPEN TO PUBLIC:

- X. ADJOURNMENT: