

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JUNE 21, 2007, 7:30 p.m.
REGULAR MEETING
AGENDA # 07-12

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from June 07, 2007
 - B. Approval of Agenda 07-12

- III. MAYOR'S REPORT:
 - A. Pride of St Jacob Award – Erin and Kristin Mykoff
 - B. Tornado Warning System
 - C. Cross Walk on US 40
 - D. Welcome Sign
 - E. Homecoming

- IV. REPORTS AND COMMITTEES:
 - A. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Ryan Junker
 - 1. Community Outreach – Internet Safety Presentation
 - 2. Webpage and Access Channel
 - 3. National Road
 - 4. Welcome packet
 - 5. St Jacob Night at the Ball Park June 22, 2007

 - B. WATER AND SEWER -
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
 - 1. Trash Rates

 - C. POLICE COMMITTEE -
Chair – Committee – Hank Robards, Tim Thompson

 - D. ORDINANCE AND FINANCE –
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
 - 1. Appropriations
 - 2. Impact Fees
 - 3. Building Code
 - 4. Stop Sign Ordinance

 - E. PUBLIC GROUNDS AND BUILDINGS –
Chair – Ryan Junker Committee – Tim Thompson, Ken Miller
 - 1. Public Works Facility

 - F. STREET AND ALLEY/MFT –
Chair – Hank Robards Committee – Laura Meyer, Tim Thompson
 - 1. 6th and Napoleon

G. PLANNING COMMISSION:

1. Master Growth Plan

H. ZONING BOARD

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer	\$11525.22	
Trash	\$	
Water/Sewer/Trash Total		\$11525.22
General Funds	\$1043.86	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$1043.86
Police	\$	
Street & Alley	\$597.20	
Public Grounds	\$3954.54	
Community Development	\$212.78	
MFT	\$11.76	
Grand Total		\$17345.36

VIII. OPEN TO PUBLIC:

IX. CLOSED SESSION

1. Personnel wage package

X. ADJOURNMENT: