## VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY AUGUST 02, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-14

		CA	

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from July 05, 2007
- B. Approval of Agenda 07-14

#### III. MAYOR'S REPORT:

- A. Committee assignments
- B. Welcome Sign
- C. 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. Welcome packet
- 4. Cross walk on US 40

## B. WATER AND SEWER -

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

#### C. POLICE COMMITTEE -

Chair – Committee – Hank Robards, Tim Thompson

## D. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. Impact Fees
- 2. Building Code
- 3. Stop Sign Ordinance
- 4. Lions Hall deposit
- 5. Annexation of 8 Stonebrook

## E. PUBLIC GROUNDS AND BUILDINGS –

Chair – Ryan Junker Committee – Tim Thompson, Ken Miller

1. Public Works Facility

### F. <u>STREET AND ALLEY/MFT</u> –

Chair – Hank Robards Committee – Laura Meyer, Tim Thompson

1. 6<sup>th</sup> and Napoleon

#### G. PLANNING COMMISSION:

#### H. ZONING BOARD

- V. OLD BUSINESS:
- VI. NEW BUSINESS:
  - 1. Health Insurance
- VII. CLAIMS:

Water/Sewer	\$20292.59	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$25966.29
General Funds	\$2394.31	
Ordinance & Finance	\$3.73	
Ordinance & Finance Total		\$2398.04
Police	\$1403.31	
Street & Alley	\$2703.44	
Public Grounds	\$1068.65	
Community Development	\$13757.40	
MFT		
Grand Total		\$47097.13

- VIII. OPEN TO PUBLIC:
- IX. ADJOURNMENT: