

**VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES**

**REGULAR MEETING
AGENDA #14-02
THURSDAY, January 16, 7:30 PM**

- I. CALL TO ORDER**
 - PLEDGE OF ALLEGIANCE**
 - ROLL CALL**
 - DETERMINATION IF QUORUM IS PRESENT**

- II. APPROVAL OF MINUTES AND AGENDA:**
 - A. Approval of Minutes #14-01 for January 2, 2014
 - B. Approval of Agenda #14-02 for January 16, 2014

- III. COMMUNICATIONS: Rob Wielt with Affordable Gas & Electric. Discussion and final.**

- IV. OPEN TO THE PUBLIC:**

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minutes.

- V. COMMITTEES:**
 - A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - ADA Evaluation and Transition Plan/Illinois Accessibility Code. Discussion.
 - Community Development Block Grant. Discussion and final action.
 - B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Replacement/repair of water tower. Discussion.
 - Draft notice of Public Hearing. Discussion and final action
 - New air pump update. Discussion and final action.
 - C. POLICE--Pattie Beil (CHAIR), Matthew Muzzey, Bobby Ross
 - D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick
 - Forensic Audit. Discussion and final action
 - Hiring of a Treasurer. Discussion and final action.
 - Donation to Triad Middle School for "A Taste For Triad". Discussion and final action.
 - Update Tim Biggins cell phone. Discussion and final action.
 - Adopt the Treasurer's Report. Discussion and final action.
 - E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Policy for use of Mill Pond Pavilion. Discussion and final action.
 - Wording of plaque for the Mill Pond Pavilion. Discussion and final action.
 - F. STREETS AND LANES/MOTOR FUEL TAX--Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert

- Update on street sign grant update. Discussion and final action.
- Status of Napoleon & 6th Street ground work. Discussion and final action.
- Replacement of street name signs. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report
- B. Engineer's report
- C. Village Attorney
- D. FOIA-update
- E. Homecoming
- F. Planning Commission
- G. Zoning Officer

VII. OLD BUSINESS

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims Grand Total \$ _____
- 1. Approval and payment of bills

X. OPEN TO THE PUBLIC:

Anyone wishing to address the President and Village Board on any subject may do so at this time. Please come forward and give your name. Time Limit: 4 minute

XI. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

XII. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

**XII. DATE OF NEXT MEETING—February 6, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm January 14, 2014

By _____