

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
THE ACTIVITY CENTER
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-05
THURSDAY, MARCH 6, 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 #14-04 for February 20, 2014
- B. Approval of Agenda #14-05 for March 6, 2014
- C. Minutes of Closed Session review for potential release.

III. COMMUNICATIONS: Keith Moran with Moran Economic Development, LLC.

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. Appointment of Trustee Richeson to Committee chairman.

VI. 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.
 - Troy/Maryville/St. Jacob/Marine Chamber of Commerce 24th Annual Auction. Discussion and final action.
 - Troy/Maryville/St. Jacob/Marine Chamber of Commerce Spring Community Expo. Discussion and final action.
 - 2014 Business after hours contract. Discussion and final action.
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Replacement/repair of water tower. Discussion.
 - Old air pump update. Discussion and final action.
 - Maintenance schedule for Sewer Plant. Discussion and final action.
 - IL Environmental Protection Agency. Discussion.
 - IEPA Loan Application Proposed Schedule Form. Discussion.
 - Todd & Ashley Kapp water tap on. Discussion and final action.

- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Cameras. Discussion and final action.
 - Tires for the old police car. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Forensic Audit. Discussion and final action
 - Adopt the Treasurer’s Report. Discussion and final action.
 - Ordinance to place referendum on November 4, 2014 ballot regarding Electric Aggregation. Discussion and final action.
 - Approval of Employee Handbook. Discussion and final action.
 - St Jacob Elementary School Trivia Night Sponsorship. 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.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (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.
 - IL Dept. of Transportation informational letter. Copy of plans on file with Village Clerk. Discussion.
 - Decision on the old tractor. Discussion and final action.
 - Bid for new tractor. Discussion and final action.

VII. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer’s report –
- C. Village Attorney- Todd & Ashley Kapp annexation.
- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer-

VIII. 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) Review Closed Session for potential release.

**XII. DATE OF NEXT MEETING—March 20, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 4, 2014

By _____