

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-16
THURSDAY, August 21, 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 #14-15 for August 7, 2014
- B. Approval of Agenda #14-16 for August 21, 2014

III. COMMUNICATIONS: Trophy awarded to Village of St Jacob from TBSA for the 2014 sponsorship.

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. REPORTS:

- A. HOMECOMING REPORT: Homecoming big wheel. Discussion and final action.
- B. TREASURER REPORT: Stephanie Rehg

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - Community Development Block Grant. Discussion and final action.
 - ADA report. Discussion and final action.
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
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- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Approval of Employee Handbook. Discussion and final action.
 - Transfer CD #5709 from general bank account to the Hi-Fi account. Discussion and final action.
 - New time of 7:00 pm for the start of the board meetings for the remainder of 2014. Discussion and final action.
 - Rate increase for trash bills Ordinance 14-553. Discussion and final action.

- \$100.00 yearly Solicitation/Peddler’s license Ordinance 14-554. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Bid from Spaeth Welding for pavilion at the Mill Pond. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert
 - Tracthoe, Backhoe and skidster. Discussion and final action.
 - 2014 MFT Program. Discussion and final action.
 - 2014 MFT bids. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer’s report – Replacement/repair of water tower. Discussion and final action.
- C. Village Attorney-
- D. FOIA-update-
- E. Planning Commission-
- F. 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. DATE OF NEXT MEETING—September 4, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm August 19, 2014

By _____