

PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-19
THURSDAY, October 2, 7:00PM

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #14-18 for September 18, 2014
- B. Approval of Agenda #14-19 for October 2, 2014

III. COMMUNICATIONS:

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:
- 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.
 - Donation for St Jacob Elementary PTO annual Trunk or Treat. 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
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Approval of Employee Handbook. Discussion and final action.
 - Fire Prevention Week ad for \$24.00. Discussion and final action.
 - Da-Com document management. Discussion and final action.
 - Employee Christmas Party. Discussion and final action.

- Golf cart ordinance. Discussion.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Bids to reinforce pavilion at the Mill Pond. Discussion and final action.
 - Guy Boyd proposal to for lighting at the Activity Center.
 - Fountain at Mill Pond. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

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-Appointment of 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:

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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.

**XI. DATE OF NEXT MEETING—October 16, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm September 30, 2014

By_____

