

**PRESIDENT AND BOARD OF TRUSTEES**  
**The Activity Center**  
**108 N Douglas**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #15-01**  
**THURSDAY, January 8, 2015 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 #14-24 for December 18, 2014

B. Approval of Agenda #15-01 for January 8, 2015

**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

•

B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert

•

C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross

• Police car. Discussion and final action.

D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick

•

E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross

•

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

• Street name signs. 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-Report from meeting.
- F. Zoning Officer-

**VII. OLD BUSINESS:**

- A. Review and changes or questions due by next meeting on ordinance codifications.

**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—January 22, 2015  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm January 6, 2015

By\_\_\_\_\_