

**PRESIDENT AND BOARD OF TRUSTEES**  
**The Activity Center**  
**108 N Douglas**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #15-04**  
**THURSDAY, February 19, 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 #15-03 for February 5, 2015
- B. Approval of Agenda #15-04 for February 19, 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:

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
  - Pep grant for ADA required improvements at Mill pond. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (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
  - St. Jacob Township Baseball/Softball team sponsorship of \$150.00. Discussion and final action.
  - Fiscal year auditor. Discussion and final action.
  - Annual Chamber of Commerce Auction April 24, 2015 sponsor. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn
  - Ceiling tiles, ductwork/insulation and lighting grant application. Discussion and final action.

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

- 2014 Municipal Maintenance Expenditure Statement. Discussion and final action.
- 2015 Resolution for maintenance of streets & highways and supplemental estimate of maintenance cost. Discussion and final action.
- Grant for leaf vacuum. Discussion and final action.

**VI. REPORTS:**

- A. Public Works Superintendent Report-
- B. Engineer's report –
- 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—March 5, 2015  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm February 17, 2015

By \_\_\_\_\_