

**PRESIDENT AND BOARD OF TRUSTEES**  
**The Activity Center**  
**108 N Douglas**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #15-07**  
**THURSDAY, APRIL 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 #15-06 for March 19, 2015

B. Approval of Agenda #15-07 for April 2, 2015

**III. COMMUNICATIONS:** Nick Frey's citizen's complaints. Discussion and final action.

**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

- Annexation of 1866 Marine Rd. Discussion and final action.

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

- Jacob St. sewer issues. Discussion and final action.

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

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

- Waiving preliminary plat approval requirements for Alice Lehnhoff's property at 10570 Keck Road as per Ordinance 34-1-5(5). Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn

- Building located at 10537 Ellis Rd. Discussion and final action.

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

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**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. 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. The Purchase, Sale, or Leasing of Real Estate by the Village (5 ILCS 120/2(c)(5) & to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)."

**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—April 16, 2015  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm March 31, 2015

By\_\_\_\_\_