

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-13
THURSDAY, JULY 9, 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 #15-12 for June 18, 2015
- B. Approval of Agenda #15-13 for July 9, 2015

III. COMMUNICATIONS:

- A. Thank Randy Capelle for towing the Village truck to be repaired at no charge.
- B. Abilene Trophy award ceremony on July 15 from 5:00 pm to 7:00 pm at Mid America Airport has been extended to you by the Leadership.

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
 - Business after hours April 14, 2016. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Jeni Zahn, Bobby Ross
 -
- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Swear in Chief of Police. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Trustee and Mayor salary. Discussion and final action.
 - Treasurer position. Discussion and final action.
 - Annexation of 3.6 acres parcel #05-1-23-09-00-000-008.001 of Brain Simmons. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn
 - New Village Hall. Discussion.

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 –
- C. Village Attorney-
- D. FOIA-update- Joe Beil requesting copy of Police report and outcome regarding the flyer during the election.
- E. Planning Commission-
- F. Zoning Officer- Zobrist variance change. Discussion and final action.

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—July 23, 2015

CALL FOR ADJOURNMENT

Posted: _____ am pm July 7, 2015

By_____