

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #15-14**  
**THURSDAY, JULY 23, 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 #15-13 for July 9, 2015

B. Approval of Agenda #15-14 for July 23, 2015

**III. COMMUNICATIONS:**

A.

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT:

B. TREASURER REPORT:

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn

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

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

- Old Police car options. Discussion and final action.
- Hiring of 2 new part time Officers. 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.
- Renewal of Vision, Dental and Life Insurances. 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.

- Repair of Greenberg and 5<sup>th</sup> Streets. 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:**

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**XI. DATE OF NEXT MEETING—August 6, 2015  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 21, 2015

By \_\_\_\_\_