

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-17
THURSDAY, SEPTEMBER 3, 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 #15-16 for August 20, 2015

B. Approval of Agenda #15-17 for September 3, 2015

III. COMMUNICATIONS:

A. Appointment of Steve Howe as Trustee to fill Jeni Zahn's position. 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

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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

• Bids for old Police car. Discussion and final action.

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

• Ordinance 15-569 regarding chickens. Discussion and final action.

• Ordinance 15-570 Golf Carts. Discussion and final action.

• 2015 Clerk Institute and Academy. Discussion and final action.

• 2016 Village Board meeting schedule. Discussion and final action.

• Troy Fire District & Grillin Fools BBQ Bash sponsorship. Discussion and final action.

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

• New Village Hall architect proposal study and proceedings. 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- Home Telephone rezoning. Discussion and final action.
- G. Building Inspector-

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—September 17, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm September 1, 2015

By _____