

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-23
THURSDAY, DECEMBER 3, 2015, 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 #15-22 for November 19, 2015
 - B. Approval of Agenda #15-23 for December 3, 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.

- V. REPORTS:**
 - A. HOMECOMING REPORT:
 - B. TREASURER REPORT:

- VI. COMMITTEES:**
 - A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
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 - B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
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 - C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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 - D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
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 - E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - Country Meadows Estates HOA. Discussion.
 - 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-
- 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—December 17, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm December 1, 2015

By_____