

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #16-19
THURSDAY, OCTOBER 6, 2016, 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 #16-18 for September 15, 2016.
 - B. Approval of Agenda #16-19 for October 6, 2016.

- III. COMMUNICATIONS:**
 - 1.

- 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
 - Bushur’s sewer backup. Discussion and final action.
 - C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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 - D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
 - Legal Services Agreement for new Village Hall. Discussion and final action.
 - Amended Chicken Ordinance 16-578. Discussion and final action.
 - Ordinance 16-579 Revision of Travel Reimbursement. Discussion and final action.
 - E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
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 - 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:

VII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims Grand Total \$_____
- 1. Approval and payment of bills

X. OPEN TO THE PUBLIC:

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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) .

XII. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

XIII. DATE OF NEXT MEETING—October 20 , 2016

CALL FOR ADJOURNMENT

Posted: _____ am pm October 4, 2016

By _____