

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #16-24**  
**THURSDAY, December 15, 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 #16-23 for December 1, 2016.
- B. Approval of Agenda #16-24 for December 15, 2016.

**III. COMMUNICATIONS:**

**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: Appointment of Wendy Rose and Richard Rose for the committee.
- 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
  - Utility mapping. Discussion.
- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
  - Ordinance 16-581 Tax Levy. Discussion and final action.
  - Amended Employee Handbook. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
  - 2017 Sustainability Grant. Discussion and final action
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
  - 2017 MFT Maintenance. Discussion and final action.
  - Board meeting time. 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-
- 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:**

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

**XIII. DATE OF NEXT MEETING—January 5 , 2016  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm December 13, 2016

By \_\_\_\_\_