

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-09**  
**THURSDAY, MAY 4, 2017, 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 meeting Minutes #17-08 for April 20, 2017.
- B. Approval of Agenda #17-09 for May 4, 2017.

**III. SWEARING IN OF ELECTED OFFICIALS:**

- A. Trustees' Oath of Office
  - Christopher Tolbert
  - George Gavlick
  - Robert "Bobby" Ross
- B. Mayoral Oath of Office
  - Richard Schiefer
- C. Steve Howe refusal of office. Declare vacancy of board member for 2 year term. Discussion and final action.
- E. Appointment of Mark Eilers to complete unexpired 2 year term as Trustee . Discussion and final action.

**IV. APPOINTMENTS:**

- A. Appointment of Kathy Becker as Village Clerk for four year term. Discussion and final action.
- B. Appointment of Joanne Berry as Village Treasurer to four year term. Discussion and final action.
- C. Appointment of HeplerBroom LLC as Village Attorney for one year. Discussion and final action.
- D. Appointment of Engineers Juneau & Associates as Village Engineer for a term of four years. Discussion and final action.
- E. Appointment of James Craney as the Zoning Hearing Officer for a two year term. Discussion and final action.

**V. COMMUNICATIONS:**

**VI. 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.

**VII. REPORTS:**

- A. HOMECOMING REPORT:
- B. TREASURER REPORT:

**VIII. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
  - Randy Capelle to address board regarding lift station on property. Discussion and final action.
- C. POLICE—(CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson
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- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
  - Activity Center roof. Discussion and final action.
  - Kitchen & Bath remodel bids for Activity Center. Discussion and final.
  - Well house on Marine Road. Discussion and final action.
  - Flagpoles & solar lights pricing. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
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**IX. REPORTS:**

- A. Engineer’s report –
- B. Village Attorney-
- C. FOIA-update-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-

**X. OLD BUSINESS:**

**XI. NEW BUSINESS:**

A.

**XII. CLAIMS:**

- A. Claims            Grand Total \$ 26,819.71
  - 1. Approval of Alert Electric Invoice #1828 for \$4,782.82 from April 20, 2017 meeting.

**XIII. 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

**XIV. DATE OF NEXT MEETING—May 18, 2017**

**CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm May 2, 2017

By \_\_\_\_\_

