

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-10**  
**THURSDAY, MAY 18, 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 #17-09 for May 4, 2017.

C. Approval of Agenda #17-10 for May 18, 2017.

**III. COMMUNICATIONS:**

A. Appointment of Committees. 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—Pattie Beil (CHAIR), Christopher Tolbert

•

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

- Leo Aldrich to address the board regarding geese. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson

•

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 action.
- Hiring of a full time employee. Discussion and final action.
- Jarod Willis to address board for Scout Project. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

- Safe Route to School Program Grant. Discussion and final action.

- Ordinance 17-583- The East & West stop sign at 3<sup>rd</sup> St. & Douglas moved to 4<sup>th</sup> St & Douglas. Discussion and final action.
- Douglas Street Project. Discussion and final action.

**VII. REPORTS:**

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

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

- A.

**X. CLAIMS:**

- A. Claims            Grand Total \$ 15,587.57

**XI. 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

**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) and pending litigation.

**XII. OPEN SESSION:**

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees.(5 ILCS 120/2@1) and pending litigation.

**XIII. DATE OF NEXT MEETING—June 1 , 2017  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm May 16, 2017

By\_\_\_\_\_