

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-13**  
**THURSDAY, JULY 6, 2017, 7:00PM**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**DETERMINATION IF QUORUM IS PRESENT**

**MOMENT OF SILENCE FOR PATTIE BEIL**

**II. APPROVAL OF MINUTES AND AGENDA:**

A. Approval of meeting Minutes #17-12 for June 15, 2017.

B. Approval of Agenda #17-13 for July 6, 2017.

**III. COMMUNICATIONS:**

A. Board Meetings dates to be held at the Village Hall: 7/20, 8/13, 8/17, 9/7 & 9/21

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT:

B. TREASURER REPORT:

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH—\_\_\_\_\_ (CHAIR), Christopher Tolbert, Mark Eilers.

- Richard Schmitt to address board regarding Jakey in June. Discussion.
- Eagle Scout Project, Jarod Willis. Discussion.

B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, \_\_\_\_\_.

- Well House on Marine Rd. Discussion and final action.

C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross

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

- Golf Cart Ordinance. Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

- Activity Center roof. Discussion and final action.
- Activity Center remodel bid recommendation. Discussion and final action.
- Material Bins. Discussion and final action.

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

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**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. Discussion and final action.

**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

**XIII. DATE OF NEXT MEETING—July 20, 2017, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 3, 2017

By \_\_\_\_\_