

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-22
Wednesday, NOVEMBER 15, 2017, 6:30 PM

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 #17-21 for November 1, 2017

C. Approval of Agenda #17-22 for November 15, 2017.

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:

B. TREASURER REPORT:

VI. COMMITTEES:

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

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

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

- Donation surplus light bar to St Jacob Fire Department. Discussion and final action.

- Digiticket ordinance citations. Discussion and final action.

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

- Ordinance Violation Book. Discussion and final action.

- Agreement with St. Jacob Lions for donation. Discussion and final action.

- Car repair. Discussion and final action.

- 2018 Village Board meeting schedule. Discussion and final action.

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

- Lease property to Aebischer/Richeson Funeral Home. Discussion and final action.

- Cleaning person for Activity Center. Discussion and final action.

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

- Dump truck for the public works. 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. Discussion and final action.

XI. OPEN TO THE PUBLIC:

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XII. 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. (5 ILCS 120/2@1).

**XIII. DATE OF NEXT MEETING—December 6, 2017, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm November 13, 2017

By_____