

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-15
WEDNESDAY, AUGUST 1, 2018, 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 #18-12 for June 20, 2018.
- B. Approval of Agenda #18-15 for August 1, 2018.

III. COMMUNICATIONS:

- A. Chief Howe's resignation letter. Discussion and final action.
- B. Chase Riddle's resignation letter. 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—Timothy Elliott (CHAIR), Christopher Tolbert, Mark Eilers.
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, Timothy Elliott.
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- C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross
 - Appointment of new Police Chief. Discussion and final action.
 - Hiring of Officer Chris Singleton. Discussion and final action.
 - Hiring of Officer Sydney Ahlmeyer. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers
 - Server, computers & software upgrade. Discussion and final action.
 - Key Loy with 2017-2018 fiscal audit report. Discussion and final action.
 - Trash & Recycle contract. Discussion and final action.
 - Fence Ordinance 2018-600. Discussion and final action.
 - Occupancy Ordinance 2018-601. Discussion and final action.
 - Construction loan balance. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

- Southwestern Construction check for disconnect and reconnect AC units. Discussion and final action.

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

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VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims from July 5, 2018 agenda in the amount of \$61,518.31. Discussion and final action
- B. Claims from July 18, 2018 in the amount of \$18,366.65. Discussion and final action.
- C. Claims for approval. 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

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—August 15, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm July 30, 2018

By _____