

**VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES**

**REGULAR MEETING
AGENDA #13-21
THURSDAY, October 3, 7:30 PM**

- I. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL
DETERMINATION IF QUORUM IS PRESENT

- II. APPROVAL OF MINUTES AND AGENDA:**
 - A. Approval of Minutes #13-20 for September 19, 2013
 - B. Approval of Agenda #13-21 for October 3, 2013

- III. COMMUNICATIONS:**
 - A. Tom Kaminski and Russell Loomis discussion on pavilion.

- 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. COMMITTEES:**
 - A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - Update Christmas Kickoff December 6 and involvement of organizations in this celebration. Discussion and final action.
 - Determine Halloween Trick or Treat hours, October 31, 2013. Discussion and final action.
 - Promotion of St. Jacob in Scott Air Force Base 2014 Newcomer's Guide and Telephone Book. Discussion and final action.
 - B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Report of Tim Biggins as to cost of the sensor valve for water tower to detect decrease in water pressure. Discussion and final action.
 - Update on Contract and Financing of new aeration system. Discussion and final action.
 - Replacement of air pump at sewer plant. Discussion and final action.
 - Approval of new john boat for lagoon. Discussion and final action.
 - Sewer problem on South Douglas. Discussion and final action.
 - C. POLICE--Pattie Beil (CHAIR), Matthew Muzzey, Bobby Ross
 - Approval to hire part-time Police Officer. Discussion and final action.
 - D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick
 - Proposed Ordinance for authorizing golf carts. Discussion and final action.
 - Update on Outsourcing Payroll. Discussion and final action.
 - Forensic Audit. Discussion and final action.
 - Employee yearly raises. Discussion and final action.
 - Proposed Schedule of Regular Board Meetings for 2014. Discussion and final action.

- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Fire Alarm Control Panel needs replacement. Received Quote from Midwest Electronic Systems. Discussion and final action.
 - Update on microphones for meeting room. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX--Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert
 - Update on street sign grant update. Discussion.
 - Update on oil and chipping. Discussion.
 - Status of Napoleon & 6th Street ground work. Discussion.
 - Received compliments from several people regarding digging out ditches on their streets.
 - New tires for utility truck. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report
- B. Engineer's report
- C. Village Attorney
- D. FOIA-update
- E. Homecoming
 - 2014 Homecoming committee. Discussion and final action.
 - 2013 Homecoming Report.
- F. Planning Commission
 - Review Ordinances
- G. Zoning Board
 - Re-zoning recommendation of John Barberis for the Todd Lindow 4 lots on Ellis Road. Discussion and final action.

VII. OLD BUSINESS

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims Grand Total \$_____
 1. Approval and payment of bills

X. OPEN TO THE PUBLIC:

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XI. 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. DATE OF NEXT MEETING—October 17, 2013
CALL FOR ADJOURNMENT**

Posted: _____ am pm October ____, 2013

By_____

