

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

**REGULAR MEETING
AGENDA #13-26
THURSDAY, DECEMBER 19, 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 #13-25 for December 5, 2013
 - B. Approval of Agenda #13-26 for December 19, 2013

- III. COMMUNICATIONS: Kevin Tepen from C.J. Schlosser & Company, L.L.C. to report on annual audit.**

- 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
 - Updates on Christmas in the Village December 6.
 - ADA Evaluation and Transition Plan/Illinois Accessibility Code. Discussion.
 - B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Replacement/repair of water tower. Discussion.
 - Replacement of air pump at sewer plant. Discussion and final action.
 - C. POLICE--Pattie Beil (CHAIR), Matthew Muzzey, Bobby Ross
 - Secure evidence cabinet. Discussion.
 - D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick
 - Forensic Audit. Discussion and final action
 - Hiring of a Treasurer. Discussion and final action.
 - FY Annual Financial report. Discussion and final action.
 - E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Fire Alarm Control Panel Discussion and final action.
 - Furnace at Activity Center. Discussion
 - F. STREETS AND LANES/MOTOR FUEL TAX--Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert
 - Update on street sign grant update. Discussion and final action.
 - Status of Napoleon & 6th Street ground work. Discussion and final action.
 - Replacement of street name signs. Discussion and final action.

- VI. REPORTS:**
 - A. Public Works Superintendent Report
 - B. Engineer's report
 - C. Village Attorney-Letter has been sent on Facebook Accounts. Issue not resolved.
 - D. FOIA-update
 - E. Homecoming

F. Planning Commission

G. Zoning Board- John Barberis to report on public hearing to enclose porch at It's a Piece of Cake.
Recommendation of the zoning hearing officer for variance to Ordinance Sect. 40-3-11. 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:

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—January 2, 2013

CALL FOR ADJOURNMENT

Posted: _____ am pm December ____, 2013

By_____