

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
THE ACTIVITY CENTER
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-07
THURSDAY, April 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 #14-06 for March 20, 2014
B. Approval of Agenda #14-07 for April 3, 2014

III. COMMUNICATIONS: Melvin Frey to address the board.

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. HOMECOMING REPORT:

- Appointment of Jim Zahn to replace Bob Evans for the homecoming committee. Discussion and final action.

B. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn

- ADA Evaluation and Transition Plan/Illinois Accessibility Code. Discussion.
- Community Development Block Grant. Discussion and final action.
- Enterprise Zone. Discussion and final action.

C. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert

- Replacement/repair of water tower. Discussion.
- Maintenance schedule for Sewer Plant. Discussion and final action.
- IEPA Loan Application Proposed Schedule Form. Discussion.

D. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross

- Cameras. Discussion and final action.
- ILEAS Law Enforcement Mutual Aid Agreement. Discussion and final action.

E. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick

- Forensic Audit update.
- Approval of Employee Handbook. Discussion and final action.
- Property leased from the Rogier family. Discussion and final action.
- Renewal of contract with Copying Concept. Discussion and final action.

- Statement of Economic Interest (yellow form) is due by May 1, 2014.
- Triad Middle School Fall Sports Pocket Schedule. Discussion and final action.
- F. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Policy for use of Mill Pond Pavilion. Discussion and final action.
 - Summer help. Discussion and final.
- G. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (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.
 - Decision on the old tractor. Discussion and final action.
 - Bid for new tractor. Discussion and final action.
 - 2014 Motor Fuel Tax Maintenance Program. Discussion.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer's report –
- C. Village Attorney-
- D. FOIA-update-
- E. Treasurer report-
- F. Planning Commission-
- G. Zoning Officer- There is 2 public rezoning hearings April 7, 2014 at 6 pm at the Activity Center.

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. DATE OF NEXT MEETING—April 17, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 1, 2014

By _____