

**VILLAGE OF ST. JACOB  
PRESIDENT AND BOARD OF TRUSTEES  
THE ACTIVITY CENTER  
108 N. DOUGLAS  
St. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #14-09  
THURSDAY, May 1, 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 #14-08 for April 17, 2014
- B. Approval of Agenda #14-09 for May 1, 2014

**III. COMMUNICATIONS:**

- Change date or location for the board meetings in June. Discussion & final action.
- Jamie Henderson with Henderson Associates Architects.

**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:
- B. TREASURER REPORT:
- C. 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.
- D. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
  - Maintenance schedule for Sewer Plant. Discussion and final action.
  - Maintenance schedule for Water system. Discussion and final action.
  - IEPA Loan Application Proposed Schedule Form. Discussion.
  - Community testing program for fiscal year 2015. Discussion and final action.
  - Water evaluation report. Discussion and final action.
- E. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
  - Cameras. Discussion and final action.
- F. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
  - Forensic Audit update.
  - Approval of Employee Handbook. Discussion and final action.
  - Times Tribune ads for Police week and Graduation. Discussion and final action.

- G. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
  - Policy for use of Mill Pond Pavilion. Discussion and final action.
- H. 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 & 6<sup>th</sup> Street ground work. 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 – Replacement/repair of water tower. Discussion.
- C. Village Attorney- Appropriations.
- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer-

**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

**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. OPEN SESSION:**

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

Posted: \_\_\_\_\_ am pm April 29, 2014

By \_\_\_\_\_