

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
THE ACTIVITY CENTER
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-10
THURSDAY, May 15, 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 #14-09 for May 1, 2014
B. Approval of Agenda #14-10 for May 15, 2014

III. COMMUNICATIONS:

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: Village & Homecoming Committee entry for homecoming parade. Discussion and final action.
 - 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 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.
 - Tires for the white city work truck. 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.
- Bid for new tractor for mowing. Discussion and final action.
- 2014 Motor Fuel Tax Maintenance Program. Discussion.
- Exchange backhoe for skidster and track hoe. Discussion and final action.

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- Hearing reports.

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—June 5, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 13, 2014

By _____