

**VILLAGE OF ST. JACOB  
PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
St. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #14-11  
THURSDAY, JUNE 5, 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 #14-10 for May 15, 2014
- B. Approval of Agenda #14-09 for June 5, 2014

**III. COMMUNICATIONS: Upper Silver Creek Watershed Plan meeting June 17, 2014 at 3 pm.**

**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
  - Community Development Block Grant. Discussion and final action.
  - ADA update. Discussion.
- 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.
- 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.
  - Prevailing Wage. Discussion and final action.
  - 2014 Triad High School Fall/winter Sports season ad. 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.
- 2014 Motor Fuel Tax Maintenance Program. Discussion.
- New tractor. Discussion and final action.
- Tractor hoe and skidster. Discussion and final action.
- Oil and chipping. 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. The statute providing the exception to go into closed session for the purpose of discussing internal control weaknesses or to review and audit can be found at 5 ILCS 120/2(c)(29)
- (29) Meetings between internal or external auditors

**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—June 19, 2014**

**CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm June 3, 2014

By \_\_\_\_\_