

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-14
THURSDAY, JULY 24, 7:30 PM**

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

Moment of Silence in honor of Ed Kelley.

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #14-13 for July 10, 2014
- B. Approval of Agenda #14-14 for July 24, 2014

III. COMMUNICATIONS: Gary Gustafson with DA-COM

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. REPORTS:

- A. HOMECOMING REPORT:
- B. TREASURER REPORT: Stephanie Rehg
Pay off loans at State Bank of St Jacob, # 2380603, 2380719 & 2401803. Bank of Edwardsville loan #105559649. Discussion & final action.

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - Community Development Block Grant. Discussion and final action.
 - ADA report. Discussion and final action
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Class C Water Operations 1 & 2 and Basic wastewater treatment classes for Greg Koberna in the amount of \$550.00. Discussion and final action.
- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Cameras. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Forensic Audit update. Discussion and final action.
 - Approval of Employee Handbook. Discussion and final action.
 - Back to school ad in the Times Tribune for \$24. Discussion and final action.

- Stephanie Rehg access to all financial information. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert
 - Tracthoe and skidster. Discussion and final action.
 - 2014 MFT Program. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer’s report – Replacement/repair of water tower. Discussion and final action.
- C. Village Attorney-
- 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:

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**XI. DATE OF NEXT MEETING—August 7, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm July 22, 2014

By_____