

PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-03
THURSDAY, February 5, 7:00PM

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

A. Approval of Minutes #15-02 for January 22, 2015

B. Approval of Agenda #15-03 for February 5, 2015

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. REPORTS:

A. HOMECOMING REPORT:

B. TREASURER REPORT:

VI. COMMITTEES:

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

- 2015 CEDS Projects. Discussion.

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

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

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

- Triad Middle School "Taste for Triad-Pizza Challenge" donation. Discussion & final action.
- St Jacob Elementary Trivia Night & Silent Auction donation. Discussion & 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.

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. 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) and pending litigation.

XII. OPEN SESSION:

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

**XI. DATE OF NEXT MEETING—February 19, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm February 3, 2015

By _____