

PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-06
THURSDAY, MARCH 19, 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 #15-05 for March 5,, 2015
- B. Approval of Agenda #15-06 for March 19, 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
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Jeni Zahn, Bobby Ross
 - Jacob St. sewer issues. Discussion and final action.
- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Police Car. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Employee annual raises. Discussion and final action.
 - Resolution to Apply Sustainability Program Funds. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn
 - Ceiling tiles, ductwork/insulation and lighting grant application. Discussion and final action.
 - Bids for tree at Mill Pond. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
 - Grant for leaf vacuum. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer's report –
- 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:

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. DATE OF NEXT MEETING—April 2, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 17, 2015

By _____