

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
St. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #15-11  
THURSDAY, JUNE 4, 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 #15-10 for May 21, 2015  
B. Approval of Agenda #15-11 for June 4, 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
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- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
  - Police coverage & salary for Homecoming. Discussion and final action.
  - Appointment of Police Chief. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
  - Adoption and approval of the Prevailing Wage Ordinance 15-565. Discussion and final action.
  - Approval of Resolution to Reappoint HeplerBroom LLC as Attorney for Village of St Jacob. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn
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F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

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**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:**

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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—June 18, 2015  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm June 2, 2015

By \_\_\_\_\_