PRESIDENT AND BOARD OF TRUSTEES 108 N. DOUGLAS St. JACOB, IL 62281 REGULAR MEETING AGENDA #15-19 THURSDAY, OCTOBER 1, 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 #15-18 for September 17, 2015
- B. Approval of Agenda #15-19 for October 1, 2015
- III. COMMUNICATIONS:
 - Α.
- 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—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
 - Employee Christmas party December 11, 2015. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross

C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross

- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
 - Ordinance 15-569 regarding chickens. Discussion and final action.
 - Ordinance 15-570 Golf Carts. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - Lighting bids for the Activity Center. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

٠

VI. REPORTS:

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

- C. Village Attorney-
- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer- Derik & Carla Zobrist zoning variance. Discussion and final action. Dawn Zobrist zoning variance. Discussion and final action.
- G. Building Inspector-

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—October 15, 2015 CALL FOR ADJOURNMENT

Posted: _____ am pm September 29, 2015

Ву_____