

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #16-02
THURSDAY, JANUARY 21, 2016, 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 #16-01 for January 7, 2016.

B. Approval of Agenda #16-02 for January 21, 2016.

III. COMMUNICATIONS:

A.

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: Appointments. Discussion and final.

B. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe

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B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross

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

• Email and website. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe

• Financing for the new Village Hall. Discussion and final action

E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

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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-
- 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:

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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).

XII. OPEN SESSION:

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

**XIII. DATE OF NEXT MEETING—February 4, 2016
CALL FOR ADJOURNMENT**

Posted: _____ am pm January 19, 2016

By _____