

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #16-03**  
**THURSDAY, FEBRUARY 4, 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 #16-02 for January 21, 2016.
- B. Approval of Agenda #16-03 for February 4, 2016.

**III. COMMUNICATIONS:**

- A. Channel 6 is up and running with City business and events.

**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
  - Christmas lights. Discussion and final action.
  - Easter egg Hunt, March 20, 2016 at 1:00 pm. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
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- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
  - 4RE WatchGuard HD video camera. 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- Brian Simmons zoning to agriculture. Discussion and final action.
- G. Building Inspector-

**VII. OLD BUSINESS:**

- A. Resignation of Tim Biggins.

**VII. NEW BUSINESS:**

- A. Enterprise Zone meeting at Villa Marie on March 3, 2016 @ 11:30 am
- B. Mayor Schiefer will be hosting the Mayor's meeting on April 28, 2016.

**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

**XIII. DATE OF NEXT MEETING—February 18, 2016  
CALL FOR ADJOURNMENT**

Posted: 11:30 am February 2, 2016

By Kathy Becker