

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #16-04
THURSDAY, FEBRUARY 18, 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 #16-03 for February 4, 2016.

B. Approval of Agenda #16-04 for February 18, 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:

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

- Purchase of a used fully equipped 2011 Ford Crown Vic Police Car for \$7,250.00 from. Urbana Police Dept. Discussion and final action.

- Employment of Mitchell Braun & Keith Mumper as new Police Officers. 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.

- Ordinance 16-574 Rezoning of Brian Simmons property from SR-1 to A-1. 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:

- A.

VII. NEW BUSINESS:

- A.

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—March 3, 2016
CALL FOR ADJOURNMENT**

Posted: _____ am pm February 16, 2016

By _____