

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #16-12
THURSDAY, JUNE 16, 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 #16-11 for June 2, 2016.
B. Approval of Agenda #16-12 for June 16, 2016.

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—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
 - Water line upgrade valve.-Discussion and final action.
- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
 - Adoption and approval of the Prevailing Wage Ordinance 16-576. Discussion and final action
 - 2016-2017 Annual Appropriation Budget Ordinance 16-577. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - New Village Hall completed plans. Discussion and final action.
 - Sign approval for Ross Bushor’s accomplishments.
 - Approval of Lion’s Club proposal for remodeling bathrooms at Activity Center. Discussion and final.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

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:

VII. 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

**XIII. DATE OF NEXT MEETING—July 7 , 2016
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 14, 2016

By_____