

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #16-13**  
**THURSDAY, JULY 7, 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 #16-12 for June 16, 2016.

B. Approval of Agenda #16-13 for July 7, 2016.

III. **COMMUNICATIONS:** New Village car from Madison County Sheriff Department. Thanks to Kelly Tracy.

**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

- Lift Station Generator. Discussion and final action
- Radio Read Meter System. 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

- New Village Hall financing.. Discussion and final action.
- Approval of Resolution to Reappoint Hepler Broom LLC as Attorney for Village of St Jacob. Discussion and final action.
- Part time help. Discussion and final action.
- Southwestern Illinois Planning Commission funding. Discussion and final action.

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

- 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.

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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:**

**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

**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—July 21 , 2016  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 5, 2016

By \_\_\_\_\_