

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #16-23**  
**THURSDAY, December 1, 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 #16-22 for November 17, 2016.
  - B. Approval of Agenda #16-23 for December 1, 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
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- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
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- 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:**

**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—December 15 , 2016  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm November 29, 2016

By \_\_\_\_\_