

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-11
THURSDAY, JUNE 1, 2017, 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 meeting Minutes #17-10 for May 18, 2017.

B. Approval of Agenda #17-11 for June 1, 2017.

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, Mark Eilers.

- Richard Schmitt to address board regarding Jakey in June. Discussion.

- Taking over Jakey in June. Discussion and final action.

B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross

- Randy Capelle to address board regarding lift station on property. Discussion and final action.

C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross

- Hire 2 part time Police Officers. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers

- Close History Book account #8042 & move funds to the Debt account #500364. Discussion and final action.

- Consideration of an ordinance authorizing the issuance of approximately \$790,000 of debt certificates of the Village. Discussion and final action.

- 2017-2018 Annual Appropriation Budget Ordinance. Discussion and final action

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

- Activity Center roof. Discussion and final action.

- Kitchen, Bath, Electric & Ceiling Tile remodel bids for Activity Center. Discussion and final action.

- Hiring of a full time employee. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
- Douglas Street Project. Discussion and final action.
 - Transportation Alteration Program. Discussion and final action.

VII. REPORTS:

- A. Engineer’s report –
- B. Village Attorney-
- C. FOIA-update-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

- A.

X. CLAIMS:

- A. Claims

XI. 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

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) and pending litigation.

XII. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2@1) and pending litigation.

**XIII. DATE OF NEXT MEETING—June 15 , 2017
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 30, 2017

By_____