

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-18**  
**THURSDAY, September 21, 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 #17-17 for September 7, 2017.

B. Approval of Agenda #17-18 for September 21, 2017.

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT:

B. TREASURER REPORT:

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH—\_\_\_\_\_ (CHAIR), Christopher Tolbert, Mark Eilers.

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B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, \_\_\_\_\_.

- Russell Loomis's tenant water bill. Discussion and final action.

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

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

- Amendment to Homecoming committee ordinance. Discussion and final action.
- Ordinance 17-589 Jakey in June. Discussion and final action
- Ordinance Violation Book. Discussion and final action.
- Ordinance 17-590 Board meeting date & time changes. Discussion and final action.
- Resolution 2017-02 for surplus property sale. Discussion and final action.
- Public Works Superintendent & Public Works Coordinator descriptions. Discussion and final action.

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

- Lease property to Aebischer/Richeson Funeral Home. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), \_\_\_\_\_, Christopher Tolbert.

- Tom Kaminski. Discussion and final action.

**VII. REPORTS:**

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Planning Commission-
- E. Zoning Officer- Ordinance 17-591 Larry Frey Special Use Permit. Discussion and final action.
- F. Building Inspector-

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

- A.

**X. CLAIMS:**

- A. Claims. Discussion and final action.
- B. Approval of payout to Southwestern Construction Services., Inc. \$104,219.36. Discussion and final action.
- C. Approval of payout to Millennium Construction LLC \$46,105.56. Discussion and final action

**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

**XIII. DATE OF NEXT MEETING—October 4, 2017, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm September 19, 2017

By \_\_\_\_\_