

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-21**  
**Wednesday, NOVEMBER 1, 2017, 6:30 PM**

**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 #17-19 for October 4, 2017.
- B. Approval of meeting Minutes #17-20 for October 18, 2017
- C. Approval of Agenda #17-21 for November 1, 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.

**V. REPORTS:**

- A. HOMECOMING REPORT:
- B. TREASURER REPORT:

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH—\_\_\_\_\_ (CHAIR), Christopher Tolbert, Mark Eilers.
  - Employee Christmas party December 8<sup>th</sup> or 15<sup>th</sup> 2017. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, \_\_\_\_\_.
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- C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers
  - Ordinance Violation Book. Discussion and final action.
  - Agreement with St. Jacob Lions for donation. Discussion and final action.
  - Christmas bonuses. Discussion and final action.
  - Transfer money into debt reserve account. Discussion and final action.
  - Transfer money into debt service account for payments on the new village hall. 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.
  - Dump truck for the public works. Discussion and final action.

- MFT Supplemental estimate. 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. Discussion and final action.
- B. Approval for payout to Millennium Construction LLC for \$87,593.76. 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—November 18, 2017, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm October 30, 2017

By \_\_\_\_\_