

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-12
WEDNESDAY, JUNE 20, 2018, 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 #18-11 for June 6, 2018.
B. Approval of Agenda #18-12 for June 20, 2018.

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—Timothy Elliott (CHAIR), Christopher Tolbert, Mark Eilers.
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, Timothy Elliott.
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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
 - Server, computers & software upgrade. Discussion and final action.
 - Trash & Recycle contract. Discussion and final action.
 - Prevailing Wages Ordinance 2018-598. Discussion and final action.
 - 2018-2019 Annual Appropriation Budget Ordinance 2018-599. Discussion and final action.
 - Fence Ordinance 2018-600. Discussion and final action.
 - Occupancy Ordinance 2018-601. Discussion and final action.
- 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), Christopher Tolbert, Timothy Elliott.

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VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims. Discussion and final action.
- B. Approval of payout to Southwestern Construction Services., Inc. \$67,431.03. 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—July 5, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 18, 2018

By _____