

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #18-21**  
**WEDNESDAY, NOVEMBER 7, 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 #18-20 for October 17, 2018.

B. Approval of Agenda #18-21 for November 7, 2018.

**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. TREASURER REPORT:

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH—Timothy Elliott (CHAIR), Christopher Tolbert, Mark Eilers.

- Homecoming report:
- Holiday Decorations for green space. Discussion and final action.

B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, Timothy Elliott.

- Contract agreement with Certop, Inc. as the certified operator for Water. Discussion and final action.
- Contract agreement with Certop, Inc. as the certified operator for Wastewater. 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

- Health Insurance renewal for 2019. Discussion and final action.
- Proposals for copying machine. Discussion and final action.

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

- Gutters, soffit & fascia for Activity Center. Discussion and final action.

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:**

- Rick Ritter/solar farm southeast of St Jacob. Discussion and final action.
- Todd Lindow/ drainage ditch on W. 5<sup>th</sup> St. Discussion and final action.

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Claims for approval. Discussion and final action.
- B. Payout to USDA for unused loan balance in the amount of \$66,912.07. Discussion and final action.

**XI. OPEN TO THE PUBLIC:**

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**XII. 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—November 21, 2018, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm November 5, 2018

By \_\_\_\_\_