

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-24
WEDNESDAY, DECEMBER 19, 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 #18-23 for December 5, 2018.

B. Approval of Agenda #18-24 for December 19, 2018.

III. COMMUNICATIONS: Rob Winslow/Triad High School information about new class available next year. Discussion.

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. TREASURER REPORT:

VI. COMMITTEES:

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

- Homecoming report: Appointment of Homecoming Committee. Discussion and final action.

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

- Dollar General/Bob Elkan & Mike Buescher on water line extension. 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

- 2019 Tax levy Ordinance 18-601. Discussion and final action.
- Employee Christmas bonus. Discussion and final action.
- 2019 Enviromental Grant. 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-Summer Ridge Energy. Discussion & final action.
- F. Zoning Officer-

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims for approval. 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—December 19, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm December 17, 2018

By _____