

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #19-15
WEDNESDAY, AUGUST 7, 2019, 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 Minutes #19-12 for June 19, 2019.

B. Approval of Agenda #19-15 August 7, 2019.

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. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—Rachel Burcham (CHAIR), Tim Elliott, Guideon Richeson.

- Homecoming report:
- Randallynn Nungessor code red project. Discussion and final action.

B. WATER AND SEWER—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.

- Generator for meadows lift station. Discussion and final action.
- Purchase additional water meters. Discussion and final action.

C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross

- Hire police officer Kevin Hendricks. Discussion and final action.
- Triad School district SRO program. Discussion and final action.

D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.

- Key Loy with 2018-2019 fiscal audit report. Discussion and final action.
- Changes to Enterprise zone. Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS—Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.

- Elm St resident's drainage problem. Discussion and final action.
- Mill pond park improvement grant. Discussion and final action.
- Cleaning of Village Hall. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.

- Jetter for cleaning culverts and pipes. Discussion and final action.

VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims for approval. Discussion and final action.

XI. OPEN TO THE PUBLIC:

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**XIV. DATE OF NEXT MEETING—August 21, 2019, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm August 5, 2019

By _____