

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #20-01
Thursday, January 2, 2020, 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 #19-23 for December 4, 2019.
- B. Approval of Minutes #19-24 for December 18, 2019.
- C. Approval of agenda #20-01 for January 2, 2020.

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.
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- B. WATER AND SEWER—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.
 - Generator for lift station. Discussion and final action.
- C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
 - Hire part-time officer David Gross. Discussion and final action.
- D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
 - Fence ordinance 19-609. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.
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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-
- G. Public Works-

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

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.

XIII. 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.

**XIV. DATE OF NEXT MEETING—January 2, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm December 31, 2019

By _____