

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #20-05
Wednesday, March 4, 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 #20-04 for February 19, 2020.

B. Approval of agenda #20-05 for March 4, 2020.

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.

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.

- Paint water tower. Discussion and final action.
- Discharge valve for sledge pumps. Discussion and final action.

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

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

- Fence ordinance 20-609. Discussion and final action.
- Activity Center rental agreement. Discussion and final action.
- Audit proposal for the fiscal year end. Discussion and final action.

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

- Paint Activity Center. Discussion and final action.

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

- Dump truck bed repair. Discussion and final action.
- Parking on Douglas Street in front of bakery. 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-Repair sidewalk at St Jacob Park. Discussion.

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—March 18, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 2, 2020

By _____