

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #20-06  
Wednesday, March 18, 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 #20-05 for March 4, 2020.

B. Approval of agenda #20-06 for March 18, 2020.

**III. COMMUNICATIONS:**

A. Resignation of Trustee Rachel Burcham. Discussion and final action.

**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—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

- Activity Center rental agreement. Discussion and final action.
- Transfer for debit service account for USDA loan. Discussion and final action.

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

- Vinnie Courtois/Eagle Scout project. Discussion and final action

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

- Resolution 2020-01 for maintenance. 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:**

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

**XIV. DATE OF NEXT MEETING—April 1, 2020, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm March 16, 2020

By \_\_\_\_\_