

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #20-15
Wednesday, August 5, 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 #20-14 for July 22, 2020.

B. Approval of Agenda #20-15 for August 5, 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. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Tim Elliott, Guideon Richeson.

- Anga Mills girl scout gold award project. Discussion and final action.

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

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

- Lexipol software. Discussion and final action.
- New squad car. Discussion and final action.

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

- Employee salary raises. Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Bobby Ross, Jamie Reunion

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F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion

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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—August 19, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm August 3, 2020

By _____