

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #20-19
Wednesday, October 7, 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 #20-18 for September 16, 2020.
B. Approval of Agenda #20-19 for October 7, 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:
TREASURER REPORT

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Tim Elliott, Guideon Richeson.
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- B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.
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- C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
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- 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—October 21, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm October 5, 2020

By _____