

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #20-22  
Wednesday, November 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 #20-21 for November 4, 2020.

B. Approval of Agenda #20-22 for November 18, 2020.

**III. COMMUNICATIONS:**

A. Appointment of Derek Ashoff as Trustee. 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:**

TREASURER REPORT

**VI. COMMITTEES:**

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

- Christmas in the Village. 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

- Trent Gnaedinger & Gail Holthaus present the Greg Holthaus Memorial Fund AED to the St Jacob Police department.

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

- 20-611 Ordinance Adopting a Policy Prohibiting Sexual Harassment. Discussion and final action.
- 2021 Village Board meeting schedule. 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

- 2021-2022 MFT Maintenance Resolution 2020-1. 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—November 18, 2020, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm November 2, 2020

By \_\_\_\_\_