

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #21-07
Wednesday, April 7, 2021 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 #21-06 for March 17, 2021.
- B. Approval of Agenda #21-07 for April 7, 2021.

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:

- A. TREASURER REPORT

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Guideon Richeson, Tim Elliott
 - Summer Kids program sponsorship Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
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- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Dawn Ross
 - Vacation Plat for record, Leder Lane , a minor subdivision. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
 - New lawn mower. Discussion and final action.
 - Replacement of sidewalks on West Main and Napoleon & 3rd St. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
 - Crosswalk task force. Discussion and final action.
 - Supplemental bid repair & resurface 5th & Fern Street project.

VII. REPORTS:

- A. Engineer's report –
- B. Village Attorney-

- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims for approval. Discussion and final action.

X. OPEN TO THE PUBLIC:

- XI.** 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. DATE OF NEXT MEETING-April 21, 2021
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 5, 2021

By _____