

**VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES**

**REGULAR MEETING
AGENDA #13-12
THURSDAY, JUNE 6, 2013 7:30 PM**

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Minutes #13-11 for May 16, 2013
- B. Approval of Agenda #13-12 for June 6, 2013

III. COMMUNICATIONS

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

George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn

B. WATER AND SEWER

Robert "Bobby" Ross (CHAIR), Jeni Zahn, Christopher Tolbert

C. POLICE

Pattie Beil (CHAIR), Matthew Muzzey, Robert "Bobby" Ross

D. ORDINANCE AND FINANCE

Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick

E. PUBLIC GROUNDS AND BUILDINGS

Christopher Tolbert (CHAIR), George Gavlick, Jeni Zahn

F. STREETS AND LANES/MOTOR FUEL TAX

Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert

VI. REPORTS:

- A. Engineer's report (Todd Peek from TMW) on new water tower and 6th and Napoleon project
- B. Village Attorney
- C. FOIA
- D. Homecoming
- E. Planning Commission
- F. Zoning Board

VII. OLD BUSINESS:

- A. Illinois Municipal League Workshop for Newly Elected Officials
Thursday, June 27, O'Fallon, Illinois 6 to 9 pm
- B. Sewer Plant pump house building
- C. Street and Lanes: Drainage problems. Discussion about purchase of large pump for sewer
Plant and final action
- D. Computer upgrade
- E. Utility Billing Clerk job
- F. Summer help job
- G. Strawberry Festival

VIII. NEW BUSINESS:

- A. Severe weather sirens activated by Troy Police & Code Red notification by Madison County
- B. Emergency on call after hours options for Public Works Department
- C. Proposed Budget/Appropriation Ordinance to be presented to trustees for their review
- D. Safe Deposit Box signature authorization discussion and final action
- E. Prevailing Wage Ordinance to be discussed and final action
- F. American Legion Raffle
- G. Facebook—St. Jacob Pride
- H. Homecoming and Jakey in June—residents' water bills, discussion and final action

IX. CLAIMS:

- A. Claims Grand Total \$ _____
 - 1. Approval and payment of bills

X. OPEN TO THE PUBLIC:

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XI. CLOSED SESSION:

- A. Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to discuss anticipated, pending, or imminent litigation. (5 ILCS 120/2(c) 1).

XII. DATE OF NEXT MEETING (JUNE 20) AND CALL FOR ADJOURNMENT