

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

**REGULAR MEETING  
AGENDA #14-01  
THURSDAY, January 02, 7:30 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 #13-26 for December 19, 2013
  - B. Approval of Agenda #14-01 for January 02, 2014
  
- III. COMMUNICATIONS: Appointment of Police Officer in charge of the Police Department. 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.

- V. COMMITTEES:**
  - A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
    - ADA Evaluation and Transition Plan/Illinois Accessibility Code. Discussion.
  - B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
    - Replacement/repair of water tower. Discussion.
    - Draft notice of Public Hearing. Discussion and final action
  - C. POLICE--Pattie Beil (CHAIR), Matthew Muzzey, Bobby Ross
    - Secure evidence cabinet. Discussion and final action.
  - D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick
    - Forensic Audit. Discussion and final action
    - Hiring of a Treasurer. Discussion and final action.
    - Uniforms for maintenance workers. Discussion and final action.
    - Approval Juneau & Associates Schedule of hourly rates. Discussion and final action.
  - E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
    - Fire Alarm Control Panel Discussion and final action.
    - Approve final payment of Mill Pond Pavilion. Discussion and final action.
    - Policy for use of Mill Pond Pavilion. Discussion and final action.
  - F. STREETS AND LANES/MOTOR FUEL TAX--Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert
    - Update on street sign grant update. Discussion and final action.
    - Status of Napoleon & 6<sup>th</sup> Street ground work. Discussion and final action.
    - Replacement of street name signs. Discussion and final action.
  
- VI. REPORTS:**
  - A. Public Works Superintendent Report
  - B. Engineer's report
  - C. Village Attorney

- D. FOIA-update
- E. Homecoming
- F. Planning Commission
- G. Zoning Board

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

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

**X. OPEN TO THE PUBLIC:**

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**XIII. DATE OF NEXT MEETING—January 16, 2014  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm December 31, 2014

By\_\_\_\_\_