

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
THE ACTIVITY CENTER
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-06
THURSDAY, MARCH 20, 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 #14-05 for March 06, 2014

B. Approval of Agenda #14-06 for March 20, 2014

III. COMMUNICATIONS: Jared Kanallakan with Moran Economic Development LLC.

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.

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
- ADA Evaluation and Transition Plan/Illinois Accessibility Code. Discussion.
 - Community Development Block Grant. Discussion and final action.
 - Troy/Maryville/St Jacob/Marine Chamber of Commerce 24th Annual Auction. Discussion and final action.
 - 2014 Business after hours contract. Discussion and final action.
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
- Replacement/repair of water tower. Discussion.
 - Maintenance schedule for Sewer Plant. Discussion and final action.
 - IL Environmental Protection Agency. Discussion.
 - IEPA Loan Application Proposed Schedule Form. Discussion.
- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
- Cameras. Discussion and final action.
 - Tires for old police car. Discussion and final action.
 - New computer for Police Department. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
- Forensic Audit. Discussion and final action
 - Approval of Employee Handbook. Discussion and final action.

- Discussion of employee’s status, part and full time, including benefits. Discussion and final action.
 - Property leased from the Rogier family. Discussion and final action.
 - Purchase new cell phone for Mayor Schiefer. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
- Policy for use of Mill Pond Pavilion. Discussion and final action.
 - Summer help. Discussion and final.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert
- Update on street sign grant update. Discussion and final action.
 - Status of Napoleon & 6th Street ground work. Discussion and final action.
 - Decision on the old tractor. Discussion and final action.
 - Bid for new tractor. Discussion and final action.
 - 2014 Motor Fuel Tax Maintenance Program. Discussion.

VII. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer’s report –
- C. Village Attorney-
- D. FOIA-update-
- E. Homecoming-Appointment of Marlin Fohne to replace Guideon Richeson
- E. Planning Commission-
- F. Zoning Officer- There is 2 public rezoning hearings April 7, 2014 at 6 pm at the Activity Center.

VIII. 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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**XII. DATE OF NEXT MEETING—April 3, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 18th, 2014

By _____

