

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
THE ACTIVITY CENTER
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-08
THURSDAY, April 17, 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 #14-07 for April 3, 2014

B. Approval of Agenda #14-08 for April 17, 2014

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. HOMECOMING REPORT:

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B. 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.

C. 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.
- IEPA Loan Application Proposed Schedule Form. Discussion.
- Annual jetting sewer lines. Discussion and final action.

D. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross

- Cameras. Discussion and final action.

E. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick

- Forensic Audit update.
- Approval of Employee Handbook. Discussion and final action.
- Renewal of contract with Copying Concept. Discussion and final action.
- Illinois Codification update & Supplement-No binders resolution. Discussion and final action.

F. 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.
- Improvement of Activity center to relocate Village Hall Office.

G. 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.
- Replace backhoe. Discussion and final action.
- 2014 Motor Fuel Tax Maintenance Program. Discussion.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer's report –
- C. Village Attorney-
- D. FOIA-update-
- E. Treasurer report-
- F. Planning Commission-
- G. Zoning Officer-

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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XI. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1).

XII. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

**XIII. DATE OF NEXT MEETING—May 1, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 15, 2014

By _____