

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-12
THURSDAY, JUNE 19, 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 #14-11 for June 5, 2014
B. Approval of Agenda #14-12 for June 19, 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:
- B. TREASURER REPORT:
- C. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - Community Development Block Grant. Discussion and final action.
 - ADA Transition Plan. Discussion and final action.
- D. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Maintenance schedule for Sewer Plant. Discussion and final action.
 - Maintenance schedule for Water system. Discussion and final action.
 - IEPA Loan Application Proposed Schedule Form. Discussion and final action.
- E. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Cameras. Discussion and final action.
 - Hiring a part-time police officer. Discussion and final action.
- F. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Forensic Audit update.
 - Approval of Employee Handbook. Discussion and final action.
 - 2014-2015 Annual Appropriation Ordinance #2014-552. Discussion and final action.
- G. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
- H. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert

- Update on street sign grant update. Discussion and final action.
- 2014 Motor Fuel Tax Maintenance Program. Discussion.
- Tractor hoe and skidster. Discussion and final action.
- 2014 MFT Fund Ordinance. Discussion and final action.

VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer's report – Replacement/repair of water tower. Discussion and final action.
- C. Village Attorney- Appropriations.
- D. FOIA-update-
- E. Planning Commission-
- F. 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:

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

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—July 3, 2014

CALL FOR ADJOURNMENT

Posted: _____ am pm June 17, 2014

By _____