

**VILLAGE OF ST. JACOB  
PRESIDENT AND BOARD OF TRUSTEES  
The Activity Center  
108 N Douglas  
St. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #14-15  
THURSDAY, August 7, 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 #14-14 for July 24, 2014

B. Approval of Agenda #14-15 for August 7, 2014

**III. COMMUNICATIONS: Guy Boyd to address the board regarding the lighting at the Activity Center.  
Discussion.**

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT:

B. TREASURER REPORT: Stephanie Rehg

**VI. COMMITTEES:**

A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn

- Community Development Block Grant. Discussion and final action.
- ADA report. Discussion and final action.
- Christmas in the Village December 5<sup>th</sup> 2014. Discussion and final action.

B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert

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

- Pay off loans for Police radios with Motorola in the amount of \$5092.20. Discussion and final action.

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

- Forensic Audit update. Discussion and final action.
- Approval of Employee Handbook. Discussion and final action.
- Proposed Schedule of Regular Board Meetings for 2015. Discussion and final action.
- Renewal for IMLRMA Insurance. Discussion and final action.

- Renewal for Delta Dental. Discussion and final action.
  - Renewal for United Healthcare Life Insurance. Discussion and final action.
  - Renew or cash in CD #5709 maturity date 8/8/14. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert
- Tracthoe and skidster. Discussion and final action.
  - 2014 MFT Program. Discussion and final action.
  - Weights and blades for Kubota. 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-
- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS: Appointed for the Pro Tem. Discussion and final action.**

**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. DATE OF NEXT MEETING—August 19, 2014  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm August 5, 2014

By\_\_\_\_\_