

**VILLAGE OF ST. JACOB
PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-17
THURSDAY, September 4, 7:00PM**

**I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
DETERMINATION IF QUORUM IS PRESENT**

II. APPROVAL OF MINUTES AND AGENDA:
A. Approval of Minutes #14-16 for August 21, 2014
B. Approval of Agenda #14-17 for September 4, 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. REPORTS:

- A. HOMECOMING REPORT:
- Homecoming big wheel. Discussion and final action.
- 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.
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
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- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
- Approval of Employee Handbook. Discussion and final action.
 - Ordinance 14-553 trash increase of \$.27. Discussion and final action.
 - Bond/Madison water 4% rate increase. Discussion and final action.
 - Always Care Vision Insurance premium increase of \$.29. Discussion and final action.
 - Movies at the Park sponsorship. Discussion and final action.
 - Da-Com document management. Discussion and final action.

- New time of the Village board meetings Ordinance 14-554. Discussion and final action
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
- Bid from Spaeth Welding for pavilion at the Mill Pond. Discussion and final action.
 - Guy Boyd proposal to for lighting at the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert
- 2014 MFT Program. 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:

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) and pending litigation.

XII. OPEN SESSION:

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

**XI. DATE OF NEXT MEETING—September 18, 2014
CALL FOR ADJOURNMENT**

Posted: _____ am pm September 2, 2014

By_____

