

PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #14-24
THURSDAY, December 18, 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 #14-23 for December 4, 2014
- B. Approval of Agenda #14-24 for December 18, 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:
- B. TREASURER REPORT: Stephanie Rehg

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - ADA Transition report. Discussion and final action.
 - Computer for channel 6. Discussion and final action.
- B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - IRWA Annual Conference in Effingham. Discussion and final action.
- C. POLICE--Pattie Beil (CHAIR), Guideon Richeson, Bobby Ross
 - Police car. Discussion and final action.
 - Ordinance 14-561 authorizing Police Dept. Discussion and final action.
- D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Guideon Richeson, George Gavlick
 - Golf cart ordinance. Discussion.
 - 2014 Christmas ad and 2015 New Year's ad for \$26.40 each. Discussion and final action.
 - Triad Cheerleaders Competition ad for \$12.00. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 -
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

- Resolution appropriating \$85,000.00 for 2015 MFT Maintenance Program. Discussion and final action.
- 2015 MFT Maintenance Program. Discussion and final action.
- 2015 MFT Maintenance Engineering to be performed by Consulting Engineer. Discussion and final action.
- Approving of Notice of Material Letting for 2015 MFT Maintenance Program. Discussion and final action.
- Approving of a Leaf Vac. 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:

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—January 8, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm December 16, 2014

By _____