

PRESIDENT AND BOARD OF TRUSTEES
The Activity Center
108 N Douglas
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #15-09
THURSDAY, MAY 7, 7:00PM

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES, AGENDA, & PAYMENT OF BILLS:

A. Approval of Minutes #15-08 for April 16, 2015

B. Approval of Agenda #15-09 for May 7, 2015

C. Approval and payment of claims: \$ _____

III. COMMUNICATIONS:

IV. PUBLIC COMMENT

V. ADJOURN SINE DIE

VI. ADMINISTRATION OF OATH OF OFFICE TO TRUSTEES BY THE HONORABLE JOHN BARBERIS, JR.

A. **PATTIE BEIL**

B. **GUIDEON RICHESON**

C. **JENI ZAHN**

VII. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

VIII. REPORTS:

A. **HOMECOMING REPORT:**

B. **TREASURER REPORT:**

IX. COMMITTEES:

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

•

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

• **Jacob St Sewer. Discussion and final action.**

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

•

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

- Approval of the 2014 Treasurer report. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Jeni Zahn
 - Village Hall options. Discussion.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
 -

VI. REPORTS:

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. 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

**X. DATE OF NEXT MEETING—May 21, 2015
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 5, 2015

By_____