PRESIDENT AND BOARD OF TRUSTEES 108 N. DOUGLAS St. JACOB, IL 62281 **REGULAR MEETING AGENDA #16-06** THURSDAY, MARCH 17, 2016, 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 #16-05 for March 3, 2016.
- B. Approval of Agenda #16-06 for March 17, 2016.
- 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.

٧. **REPORTS:**

- A. HOMECOMING REPORT:
- B. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
 - Water and Trash rate increase. Discussion and final action.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
 - New sewer lift pump. Discussion and final action.
- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross

- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
 - Financing for the new Village Hall. Discussion and final action.
 - Troy/Maryville/St Jacob/Marine Chamber of Commerce 26th Annual Auction. Discussion and final action.
 - 2016 Strawberry Festival Sponsors. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - Bids for new mower. Discussion and final action.
- 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-
	G. Building Inspector-
VII.	OLD BUSINESS:
VII.	NEW BUSINESS:
IX.	CLAIMS:
	A. Claims Grand Total \$
	1. Approval and payment of bills
Χ.	OPEN TO THE PUBLIC:
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