

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-15
THURSDAY, AUGUST 3, 2017, 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 meeting Minutes #17-14 for July 20, 2017.

B. Approval of Agenda #17-15 for August 3, 2017.

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:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—_____ (CHAIR), Christopher Tolbert, Mark Eilers.

•

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

• Well House on Marine Rd. Discussion and final action.

C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross

• New Police Car. Discussion and final action.

• Hire a part time Police Officer. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers

• Golf Cart Ordinance 17-587. Discussion and final action.

• Annexation ordinance 17-588, 10924 Lake Road. Discussion and final action.

• Homecoming committee ordinance. Discussion

E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

•

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), _____, Christopher Tolbert.

•

VII. REPORTS:

A. Engineer's report –

- B. Village Attorney-
- C. FOIA-update-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A.

X. CLAIMS:

A. Claims. Discussion and final action.

XI. 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

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).

OPEN SESSION:

A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2@1).

**XIII. DATE OF NEXT MEETING—August 17, 2017, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm August 1, 2017

By _____