

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-17
THURSDAY, September 7, 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 #17-16 for August 17, 2017.

B. Approval of Agenda #17-17 for September 7, 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.

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

• Water Tower transducer. Discussion and final action.

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

• Radar replacement. Discussion and final action.

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

• Homecoming committee changes. Discussion

• Jakey in June. Discussion.

• Ordinance Violation Book. Discussion and final action.JHN

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

• Lease property to Aebischer/Richeson Funeral Home. Discussion and final action.

• Demolition of old Village Hall. Discussion and final action.

• Sell forms. Discussion and final action.

• Change board meeting night and time to Wednesday's. Discussion and final action.

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

• Oil and Chip streets. Discussion

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

**XIII. DATE OF NEXT MEETING—September 7, 2017, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm August 15, 2017

By_____