

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-20
Wednesday, OCTOBER 18, 2017, 6:30 PM

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 #17-19 for October 4, 2017.

B. Approval of Agenda #17-20 for October 18, 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.

- Employee Christmas party December 8th or 15th 2017. Discussion and final action.

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

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

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

- Ordinance Violation Book. Discussion and final action.
- Agreement with St. Jacob Lions for donation. Discussion and final action.
- Christmas bonuses. Discussion and final action.

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

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

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

- Dump truck for the public works. Discussion and final action.

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.
- B. Approval of payout to Southwestern Construction Services., Inc. \$108,308.08. Discussion and final action.
- C. Approval of change order contracts for Village Hall. Discussion and final action.
- D. Approval of payout to Acropolis, \$1440.00 for IT move. 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—November 1, 2017, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm October 16, 2017

By _____