

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #18-02**  
**WEDNESDAY, JANUARY 17, 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 #18-01 for January 3, 2017.

B. Approval of Agenda #18-02 for January 17, 2017.

**III. COMMUNICATIONS:**

A.

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT:

B. TREASURER REPORT:

C. JAKEY IN JUNE.

**VI. COMMITTEES:**

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

- Easter egg hunt March 25, 2018. 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 18-594 Adopting a Policy Prohibiting Sexual Harassment. 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. Building Inspector-

**VIII. OLD BUSINESS:** TIF. Discussion.

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Claims. Discussion and final action.
- B. Approval of payout to Home TeleNetworks, Inc. for \$2,242.50. Discussion and final action
- C. Approval of payout to Madison Co Title Company for \$1,964.00. 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—February 7, 2018, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm January 12, 2017

By \_\_\_\_\_