PRESIDENT AND BOARD OF TRUSTEES 213 N. DOUGLAS ST. JACOB, IL 62281 REGULAR MEETING AGENDA #18-20 WEDNESDAY, OCTOBER 17, 2018, 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 #18-19 for October 3, 2018.
- B. Approval of Agenda #18-20 for October 17, 2018.
- 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. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Timothy Elliott (CHAIR), Christopher Tolbert, Mark Eilers.
 - Employee Christmas party and date. Discussion and final action.
 - HOMECOMING REPORT
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, Timothy Elliott.

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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
 - 2019 Village Board meeting schedule. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - Gutters, soffit & fascia for Activity Center. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Christopher Tolbert, Timothy Elliott.

VII. REPORTS:

- A. Engineer's report -
- B. Village Attorney-
- C. FOIA-update-

- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- VIII. OLD BUSINESS:
- IX. NEW BUSINESS:
- X. CLAIMS:
 - A. Claims for approval. 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 7, 2018, at Village Hal
	CALL FOR ADJOURNMENT

Posted:	 am pm October 15, 2018
Bv	