PRESIDENT AND BOARD OF TRUSTEES 213 N. DOUGLAS ST. JACOB, IL 62281 REGULAR MEETING AGENDA #21-14 Wednesday, July 7, 2021, 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 Minutes #21-13 for June 16, 2021.
- B. Approval of Agenda #21-14 for July 7, 2021.
- **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— Jamie Runion (CHAIR), Guideon Richeson, Tim Elliott
 - Homecoming Report
 - Damon Willis Eagle Scout Project. Discussion and final action.
- B. WATER AND SEWER-Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
 - Purchase of Dodge Charger police car. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Revised burning ordinance. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
 - •

•

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick

VII. REPORTS:

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-

- F. Zoning Officer-
- G. Public Works-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

A. Claims for approval. Discussion and final action.

X. OPEN TO THE PUBLIC:

XI. 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

XII. DATE OF NEXT MEETING- July 21, 2021 CALL FOR ADJOURNMENT

Posted: _____ am pm July 2, 2021

Ву_____