

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES

REGULAR MEETING
AGENDA #13-20
THURSDAY, SEPTEMBER 19, 7:30 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 #13-19 for September 5, 2013
B. Approval of Agenda #13-20 for September 19, 2013

III. COMMUNICATIONS:
A. Frank Feichtinger representing Lowes.
B. Cathy Gilomen of It's a Piece of Cake would like to address the board.
C. Earnest Parker representing St. Jacob Lions.

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. COMMITTEES:
- A. COMMUNITY DEVELOPMENT/HEALTH--George Gavlick (CHAIR), Christopher Tolbert, Jeni Zahn
 - Christmas Kickoff December 6 and involvement of organizations in this celebration. Discussion and final action.
 - B. WATER AND SEWER--Bobby Ross (CHAIR), Jeni Zahn, Christopher Tolbert
 - Report of Tim Biggins as to cost of the sensor valve for water tower to detect decrease in water pressure. Discussion and final action.
 - Drainage damage claims update. Discussion.
 - Update on Contract and Financing of new aeration system. Discussion and final action.
 - Replacement of air pump at sewer plant. Discussion and final action.
 - C. POLICE--Pattie Beil (CHAIR), Matthew Muzzey, Bobby Ross
 - Report of attempted burglary on Rose Road, thanks to Madison County, St. Jacob and Troy for responding to the residence and capturing the 2 suspects. Thanks for a job well done.
 - D. ORDINANCE AND FINANCE--Jeni Zahn (CHAIR), Matthew Muzzey, George Gavlick
 - Proposed Ordinance for authorizing golf carts. Discussion.
 - Outsource Payroll. Discussion and final action.
 - E. PUBLIC GROUNDS & BUILDINGS--Christopher Tolbert (CHAIR), George Gavlick, Bobby Ross
 - Report on Tornado warning siren repairs.
 - Microphones for meeting room. Discussion and final action.
 - F. STREETS AND LANES/MOTOR FUEL TAX--Matthew Muzzey (CHAIR), Pattie Beil, Christopher Tolbert

- Update on street sign grant update. Discussion.
- Update on oil and chipping. Discussion.
- Status of Napoleon & 6th Street grant. All funds received. Extension granted to complete more groundwork & filing of paperwork. Discussion.

VI. REPORTS:

- A. Public Works Superintendent Report
- B. Engineer's report
- C. Village Attorney
- D. FOIA
 - FOIA Request List
- E. Homecoming
 - Disband 2013 Homecoming committee and form 2014 Homecoming committee. Discussion and final action.
- F. Planning Commission
- G. Zoning Board
 - John Barberis report on re-zoning hearing of Todd Lindow for 4 lots on Ellis Road.

VII. OLD BUSINESS

- A. Mayor and Board Member pictures.

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Claims Grand Total \$_____
 1. Approval and payment of bills

X. OPEN TO THE PUBLIC:

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**XI. DATE OF NEXT MEETING—October 3, 2013
CALL FOR ADJOURNMENT**

Posted: _____ am pm September ____, 2013

By _____