

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-05**  
**THURSDAY, MARCH 2, 2017, 7:00PM**

**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 #17-04 for February 16, 2017.  
B. Approval of Agenda #17-05 for March 2, 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—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
  - Generator for the lift station at the Meadows. Discussion and final action.
  - Water tower inspection. Discussion and final action.
- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
  - 3 new bank accounts for the New Village Hall project. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
  - Part time summer help. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
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**VI. REPORTS:**

- A. Public Works Superintendent Report-
- B. Engineer's report –
- C. Village Attorney-

- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer-
- G. Building Inspector-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

A.

**IX. CLAIMS:**

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

**X. 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—March 16 , 2017  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm February 28, 2017

By \_\_\_\_\_