

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-06**  
**THURSDAY, MARCH 16, 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 meeting Minutes #17-05 for March 2, 2017
- C. Approval of Agenda #17-06 for March 16, 2017.

**III. COMMUNICATIONS:**

- A. Appointment of Mark Eilers as Trustee. Discussion and final action

**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:**

- 1. Friday night band, July 14<sup>th</sup> for the amount \$1200.00. Discussion and final action.

**B. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert**

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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—(CHAIR), Guideon Richeson, Bobby Ross**

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**D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson**

- 3 new bank accounts for the New Village Hall project. Discussion and final action.
- Ordinance 17-582 Approving Vacation of portion of 3<sup>rd</sup> St. between Schmidt Lane & N. Douglas St. Discussion and final action.
- Loan Resolution to authorize the Village to incur no more than \$790,000 in debt for the purpose of constructing a new Village Hall. 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—April 6 , 2017  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm March 14, 2017

By \_\_\_\_\_