

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-01
WEDNESDAY, JANUARY 3, 2017, 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 #17-24 for December 20, 2017.
- B. Approval of Special meeting minutes 17-03.
- C. Approval of Agenda #18-01 for January 3, 2017.

III. COMMUNICATIONS:

- A. Appointment of Trustee Elliott as chair of Community Development/Health and committees.
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: Appointment of homecoming committee volunteers. Discussion and final action.
- B. TREASURER REPORT:
- C. JAKEY IN JUNE.

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—_____ (CHAIR), Christopher Tolbert, Mark Eilers.
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- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, _____.
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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
 - TIF program. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
 - Lease property to Aebischer/Richeson Funeral Home. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), _____, Christopher Tolbert.
 - Dump truck for the public works. Discussion and final action.

VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims. 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—January 17, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm December 28, 2017

By _____