

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-06
WEDNESDAY, MARCH 21, 2018, 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 #18-05 for March 7, 2018.

B. Approval of Agenda #18-06 for March 21, 2018.

III. COMMUNICATIONS:

A. Motorcycle Safety and Awareness Month Proclamations. 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:

B. TREASURER REPORT:

C. JAKEY IN JUNE.

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—Timothy Elliott (CHAIR), Christopher Tolbert, Mark Eilers.

- Illinois South Tourism commitment. Discussion and final action.
- Open House invitation. Discussion and final action.
- Little free library. Discussion and final action.

B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Bobby Ross, Timothy Elliott.

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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

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E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

- Cameron Woods Eagle Scout Project. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Christopher Tolbert, Timothy Elliott.

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VII. REPORTS:

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
 - 1. Eiskant Special use permit. Discussion and final action.
 - 2. Todd Lindow rezone 118 E Hwy 40 to commercial use. Discussion and final action.
 - 3. Todd Lindow Special use permit to build 10 family structure in SR-2. Discussion and final action.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CLAIMS:

- A. Claims. Discussion and final action.
- B. Approval of payout to Southwestern Construction Services, Inc. for \$35,257.60. Discussion and final action.
- C. Approval of payout to Southwestern Construction Services, Inc. for demolition of Old Village Hall for \$14,618.43. 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

XII. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2© 1).

XII. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (5 ILCS 120/2@1).

**XIII. DATE OF NEXT MEETING—April 4, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 19, 2018

By_____

