

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY MAY 16, 2013 7:30 p.m.
REGULAR MEETING
AGENDA # 13-11

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES AND AGENDA:

1. Approval of Minutes #13-10 for May 2, 2013
2. Approval of Agenda #13-11 for May 16, 2013

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. APPOINTMENT OF TRUSTEE:

1. Matthew Muzzey
 - a) SWEARING IN OF APPOINTED TRUSTEE:
 - (1) Matthey Muzzey

VI. APPOINTMENTS:

1. Village Attorney – Andrew Carruthers
2. Building Inspector – Keith Frey

VII. REPORTS

1. Village Attorney
2. FOIA
3. Homecoming
4. Planning Commission
5. Zoning Board

VIII. OLD BUSINESS:

1. Computer Upgrade
2. Swimming pools: Water only being charged (not sewer charges). Discussion and approval by board
3. Street and Lanes: Drainage problems
4. Jakey in June
5. Strawberry Festival
6. Website and Email

IX. NEW BUSINESS:

1. MFT Resolutions
 - a) Approval of resolutions prepared by TWM
2. Approval of Credit Card
3. Approval of Name on Bank Accounts
4. Illinois Municipal League Handbooks
5. Illinois Municipal League Workshop for Newly Elected Officials
Thursday, June 27, 2013 O'Fallon, Illinois 6 to 9 p.m.
6. Budget and Appropriations Ordinance will be presented at the June 6 meeting
7. Sewer Plant pump house building

X. CLAIMS

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

XI. OPEN TO 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.

XII. CLOSED SESSION:

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

XIII. DATE OF NEXT MEETING (JUNE 6) AND CALL FOR ADJOURNMENT