

**PRESIDENT AND BOARD OF TRUSTEES**  
**108 N. DOUGLAS**  
**St. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #17-12**  
**THURSDAY, JUNE 15, 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 #17-11 for June 1, 2017.

B. Approval of Agenda #17-12 for June 15, 2017.

**III. COMMUNICATIONS:**

A.

**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, Mark Eilers.
- Richard Schmitt to address board regarding Jakey in June. Discussion.
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
- Well House on Marine Rd. Discussion and final action.
- C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross
- New Hire. Discussion and final action.
  - purchase of 2 digiticket printers. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers
- 2017-2018 Annual Appropriation Budget Ordinance #585. Discussion and final action
  - Prevailing Wages Ordinance #586. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
- Activity Center roof. Discussion and final action.
  - Kitchen, Bath, Electric & Ceiling Tile remodel bids for Activity Center. Discussion and final action.
  - Hiring of a full time employee. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.
- Transportation Alteration Program. Discussion and final action.

- Douglas Street Project Change order for Schmidt Lane. Discussion and final action.

**VII. REPORTS:**

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Planning Commission-
- E. Zoning Officer-
- F. Building Inspector-

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

- A. Cell Phones for Trustees. Discussion and final action.

**X. CLAIMS:**

- A. Claims. Discussion and final action.
- B. Approval of payouts to Southwestern Construction Services., Inc. \$8,442.63 & \$74,022.45 Discussion and final action.
- C. Approval of payouts to Mahoney \$146,358.04. Discussion and final action.
- D. Approval of \$1,770.15 for the North Douglas Street Sidewalk Application. 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

**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) and pending litigation.

**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) and pending litigation.

**XIII. DATE OF NEXT MEETING—July 6 , 2017**

**CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm June 13, 2017

By\_\_\_\_\_