

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #18-03**  
**WEDNESDAY, FEBRUARY 7, 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 #18-02 for January 17, 2018.

B. Approval of Agenda #18-03 for February 7, 2018.

**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.
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**V. REPORTS:**

A. HOMECOMING REPORT: Meeting scheduled for 2-12-18

1. Appointment of Michele Faulk to homecoming committee. Discussion and final action.

B. TREASURER REPORT:

C. JAKEY IN JUNE.

**VI. COMMITTEES:**

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

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

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C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross

• SICJS registration & lodging. Discussion and final action.

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

• Ordinance 18-595 Modifying Fines Imposed for Ordinance Violations. 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, Timothy Elliott.

• 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-Yearly report.
- E. Planning Commission-Meeting scheduled 2-19-18

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. CLAIMS:**

- A. Claims. Discussion and final action.

**XI. OPEN TO THE PUBLIC:**

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**XIII. DATE OF NEXT MEETING—February 21, 2018, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm February 5, 2018

By \_\_\_\_\_