

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #18-04
WEDNESDAY, FEBRUARY 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 #18-03 for February 7, 2018.

B. Approval of Agenda #18-04 for February 21, 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.

V. REPORTS:

A. HOMECOMING REPORT:

B. TREASURER REPORT:

C. JAKY IN JUNE.

VI. COMMITTEES:

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

- Mayor Prayer Luncheon, May 3, 2018. Discussion and final action.

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

•

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

•

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

•

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

- Lease property to Aebischer/Richeson Funeral Home. Discussion and final action.
- Insurance coverage replacement summary for Activity Center & Village Hall. 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-
- E. Planning Commission-

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—March 7, 2018, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm February 15, 2018

By _____