

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #19-09
WEDNESDAY, MAY 1, 2019, 6:30 PM**

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES, AGENDA, & PAYMENT OF BILLS:

A. Approval of Minutes #19-08 for April 17, 2019.

B. Approval of Agenda #19-09 for May 1, 2019.

C. Approval and payment of claims: \$ _____

III. ADJOURN SINE DIE

IV. ADMINISTRATION OF OATH OF OFFICE TO TRUSTEES BY HONORABLE JOHN BARBERIS, JR.

A. Timothy Elliott

B. Guideon Richeson

C. Discussion/Final Action on the acceptance the letter of resignation of Trustee Christopher Tolbert.

D. Discussion/Final Action on the declaration of two vacancies in the position of Village Trustee.

E. Discussion/Final Action to appoint Josh Hancock to the position of Village Trustee to complete Christopher Tolbert's unexpired term.

F. Discussion/Final Action to appoint Rachel Burcham to the position of Village Trustee to fill vacancy in office following the April 2019 Consolidate Election, to expire following the Consolidated Election in April 2021.

V. APPOINTMENTS:

A. Appointment of HeplerBroom LLC as Village Attorney for a term of one year. Discussion and final action.

B. Appointment of James Craney as Zoning Hearing Officer for a term of two year. Discussion and final action.

VI. CALL TO ORDER

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

VII. COMMUNICATIONS:

VIII. 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.

IX. REPORTS:

A. TREASURER REPORT:

X. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Timothy Elliott (CHAIR), Christopher Tolbert.
 - Homecoming report: Equipment purchases approval. Discussion and final action.
 - Free little 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.
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- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Christopher Tolbert, Timothy Elliott.
 - List of oil & chip streets estimation cost. Discussion and final action.

VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

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

**XIV. DATE OF NEXT MEETING—May 15, 2019, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 29, 2019

By _____

