

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #20-12
Wednesday, June 17, 2020, 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 Minutes #20-10 for May 20, 2020.

B. Approval of agenda #20-12 for June 17, 2020.

III. COMMUNICATIONS:

A. Appointment of Jamie Runion as Trustee. Discussion and final action.

IV. OPEN TO THE PUBLIC:

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| 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. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH— (CHAIR), Tim Elliott, Guideon Richeson.

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B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.

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C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross

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D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.

• 2020-2019 Annual Appropriation Budget Ordinance 2020-6. Discussion and final action.

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E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Bobby Ross,

• Removal of 2 trees on 2nd Street. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR)

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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:

X. CLAIMS:

A. Claims for approval. 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

**XIV. DATE OF NEXT MEETING—July 1, 2020, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 15, 2020

By _____