

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #20-18  
Wednesday, September 16, 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 #20-17 for September 2, 2020.
- B. Approval of Agenda #20-18 for September 16, 2020.

**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:**

TREASURER REPORT

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Tim Elliott, Guideon Richeson.
  - Bench for little library. Discussion and final action.
- B. WATER AND SEWER—Tim Elliott (CHAIR), George Gavlick.
  -
- C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
  - Hire Brendan Wright as part time Officer. Discussion and final action.
- D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
  - Key Loy with 2019-2020 fiscal audit report. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS— (CHAIR), Bobby Ross, Jamie Reunion
  -
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion
  -

**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—October 7, 2020, at Village Hall  
CALL FOR ADJOURNMENT

Posted: \_\_\_\_\_ am pm September 14, 2020

By \_\_\_\_\_