

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #21-05  
Wednesday, March 3, 2021 6:30 PM**

**I. CALL TO ORDER**

**ROLL CALL**

**DETERMINATION IF QUORUM IS PRESENT**

**II. APPROVAL OF MINUTES AND AGENDA:**

- A. Approval of Minutes #21-04 for February 17, 2021.
- B. Approval of Agenda #21-05 for March 3, 2021.

**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. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Guideon Richeson, Tim Elliott
  - St Patrick's Day Village Parade. Discussion and final action.
  - Health project at Park. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
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- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Dawn Ross
  - Loy Miller Talley, PC audit proposal. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
  - Skid loader tracks replacement. 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-

**VII. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

A. Claims for approval. Discussion and final action.

**X. OPEN TO THE PUBLIC:**

**XI.**

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Posted: \_\_\_\_\_ am pm March 1, 2021

By \_\_\_\_\_