

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #21-06
Wednesday, March 17, 2021 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 #21-05 for March 3, 2021.
- B. Approval of Agenda #21-06 for March 17, 2021.

III. COMMUNICATIONS:

- A. Appointment Alli Henderson to homecoming committee. Discussion and final action.

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
 - Easter final plan. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
 - Funding nomination for public water supply loan program. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Dawn Ross
 - Proposal for Joanne Berry as Treasurer. 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
 - Resolution 2021-01 MFT Supplemental & estimate for 5th & Fern St. 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. 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

**XII. DATE OF NEXT MEETING-April 7, 2021
CALL FOR ADJOURNMENT**

Posted: _____ am pm March 15, 2021

By _____