

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #21-13
Wednesday, June 16, 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 #21-12 for June 2, 2021.
B. Approval of Agenda #21-13 for June 16, 2021.

III. COMMUNICATIONS:

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:

A. TREASURER REPORT

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion (CHAIR), Guideon Richeson, Tim Elliott
 - Homecoming Report
- 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
 - Ordinance 21-615, 2021-2022 Annual Appropriation Budget. Discussion and final action.
 - Revised burning ordinance. Discussion and final action.
 - Annual employee evaluations. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
 - Equipment for bid. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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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:

XII. 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

XIII. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

XIV. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2@1) and pending litigation.

**XV. DATE OF NEXT MEETING- July 7, 2021
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 14, 2021

By _____