

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #21-15  
Wednesday, July 21, 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 #21-14 for July 7, 2021.
- B. Approval of Agenda #21-21 for July 21, 2021.

**III. COMMUNICATIONS:**

- 1. Resignation of Matt Mowe. 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. 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
  - Robert Ward as new police officer. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
  - Revised burning ordinance. Discussion and final action.
  - Key Loy with 2020-2021 fiscal audit report. 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
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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-

**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 minutes

**XII. 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.

**XIII. 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.

**XIV. DATE OF NEXT MEETING- August 4, 2021  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 19, 2021

By \_\_\_\_\_