

PRESIDENT AND BOARD OF TRUSTEES
108 N. DOUGLAS
St. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-03
THURSDAY, February 2, 2017, 7:00PM

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

DETERMINATION IF QUORUM IS PRESENT

II. APPROVAL OF MINUTES AND AGENDA:

A. Approval of Minutes #17-02 for January 19, 2017.

B. Approval of Agenda #17-03 for February 2, 2017.

III. COMMUNICATIONS:

1. Resignation letter from Trustee Steve Howe. Discussion and final.

2. Swearing in new Police Chief. 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. HOMECOMING REPORT: Appointment of Jordan Weber to the committee.

B. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe

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B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross

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C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross

• Police Executive Summit. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe

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E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson

• 2017-01 Resolution authorizing the Mayor to Apply for Sustainability Program funds from Madison County. Discussion and final action.

• 2017 Sustainability Grant. Discussion and final action.

• Plan for Operation & Maintenance of Community Facility approval. Discussion and final action.

F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

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VI. REPORTS:

- A. Public Works Superintendent Report-
- B. Engineer's report –
- C. Village Attorney-
- D. FOIA-update-
- E. Planning Commission-
- F. Zoning Officer-
- G. Building Inspector-

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A.

IX. CLAIMS:

- A. Claims Grand Total \$
 - 1. Approval and payment of bills

X. 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

**XIII. DATE OF NEXT MEETING—February 16 , 2017
CALL FOR ADJOURNMENT**

Posted: _____ am pm January 31, 2017

By _____