# PRESIDENT AND BOARD OF TRUSTEES 108 N. DOUGLAS St. JACOB, IL 62281 REGULAR MEETING AGENDA #17-04 TUESDAY, February 16, 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 Special meeting Minutes #17-01 for February 7, 2017.
- B. Approval of Agenda #17-04 for February 16, 2017.

### III. COMMUNICATIONS:

1. 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:
- B. TREASURER REPORT:

### VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Pattie Beil (CHAIR), Christopher Tolbert, Steve Howe
- B. WATER AND SEWER-- Christopher Tolbert (CHAIR), Pattie Beil, Bobby Ross
- C. POLICE—Steve Howe (CHAIR), Guideon Richeson, Bobby Ross
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Steve Howe
- E. PUBLIC GROUNDS & BUILDINGS—Bobby Ross (CHAIR), George Gavlick, Guideon Richeson
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Pattie Beil, Christopher Tolbert.

### 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:

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XIII.	DATE OF NEXT MEETING—March 2, 2017	
	CALL FOR ADJOURNMENT	

Posted:	am pm February 14, 2017
Ву	