

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #17-14
THURSDAY, JULY 20, 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 meeting Minutes #17-13 for July 6, 2017.

B. Approval of Agenda #17-14 for July 20, 2017.

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. HOMECOMING REPORT:

B. TREASURER REPORT:

VI. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH—_____ (CHAIR), Christopher Tolbert, Mark Eilers.

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

• Well House on Marine Rd. Discussion and final action.

C. POLICE—Mark Eilers (CHAIR), Guideon Richeson, Bobby Ross

• New Police Car. Discussion and final action.

D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Mark Eilers

• Golf Cart Ordinance. Discussion and final action.

• Annexation ordinance 10924 Lake Road. Discussion and final action.

• Resolution to approve intergovernmental cooperation contract with the Illinois Municipal League Risk Management Association. Discussion and final action.

• Renewal of dental insurance with Delta Dental. Discussion and final action.

• Renewal of life insurance with United HealthCare. Discussion and final action.

• Renewal of vision insurance with Always Care. Discussion and final action.

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

• Activity Center roof. Discussion and final action.

• Demolition of Old Village Hall. Discussion and final action.

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

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VII. REPORTS:

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

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

A.

X. CLAIMS:

- A. Claims. Discussion and final action.
- B. Approval of payout to Southwestern Construction Services., Inc. \$147,060.28. Discussion and final action.
- C. Approval of payout to Gilmore & Bell for bond counsel \$8,250.00 Discussion and final action.
- D. Approval of payout to Quality Testing & Engineering, \$530.25. Discussion and final action.

XI. 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—August 3, 2017, at Village Hall
CALL FOR ADJOURNMENT**

Posted: _____ am pm July 18, 2017

By _____