

**PRESIDENT AND BOARD OF TRUSTEES**  
**213 N. DOUGLAS**  
**ST. JACOB, IL 62281**  
**REGULAR MEETING**  
**AGENDA #19-06**  
**WEDNESDAY, MARCH 20, 2019, 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 meeting Minutes #19-05 for March 6, 2019.

B. Approval of Agenda #19-06 for March 20, 2019.

**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.
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**V. REPORTS:**

A. TREASURER REPORT:

**VI. COMMITTEES:**

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

- Homecoming report:

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

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

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

- Chuck & Jessica Milam special use permit for ice cream business. Discussion and final action.

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

- Activity Center rental form. Discussion and final action.

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

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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:**

- A. Attendance of Trustee's. Discussion and final action.
- B. Items for Time Capsule. Discussion and final action.

**X. CLAIMS:**

- A. Claims for approval. 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

**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—April 3, 2019, at Village Hall  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm March 18, 2019

By \_\_\_\_\_