

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #19-11
WEDNESDAY, JUNE 5, 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 Minutes #19-10 for May 15, 2019.
B. Approval of Agenda #19-11 for June 5, 2019.

III. COMMUNICATIONS:

A.

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—Rachel Burcham (CHAIR), Tim Elliott, Guideon Richeson.
- Homecoming report:
- B. WATER AND SEWER—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.
- Aeration Cleaning. Discussion and final action.
 - Potential to accept or reject settlement Randy Capelle. Discussion and final action.
- C. POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
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- D. ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
- 2019 Prevailing wage ordinance 19-603. Discussion and final action.
 - Board meetings in July 2019. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.
- 5th & Elm St residents drainage problem. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.
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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:

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—June 19, 2019, at Village Hall
CALL FOR ADJOURNMENT**

Posted: 3:45 am pm June 3, 2019

By Mariann Marshall