

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #19-21
WEDNESDAY, November 6, 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 #19-19 for October 2, 2019.

B. Approval of Agenda #19-20 October 16, 2019.

C. Approval of Agenda #19-21 November 6, 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:

- COMMUNITY DEVELOPMENT/HEALTH—Rachel Burcham (CHAIR), Tim Elliott, Guideon Richeson.
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- WATER AND SEWER—Tim Elliott (CHAIR), Josh Hancock, George Gavlick.
 - Repair 2 sewer sledge pumps. Discussion and final action.
 - Generator for lift station. Discussion and final action.
- POLICE—George Gavlick (CHAIR), Guideon Richeson, Bobby Ross
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- ORDINANCE AND FINANCE—Bobby Ross (CHAIR), George Gavlick, Tim Elliott.
 - Ordinance 19-606 An ordinance amending Collinsville ordinance no.2014-30 to amend territory and to expand and add incentives to the Madison County Discovery Enterprise Zone. Discussion and final action.
- PUBLIC GROUNDS & BUILDINGS—Josh Hancock (CHAIR), Bobby Ross, Rachel Burcham.
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- STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Josh Hancock, Rachel Burcham.
 - Fern & 5th Streets drainage. Discussion and final action.
 - Replacement of street signs. Discussion and final action.

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:

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XIV. DATE OF NEXT MEETING—November 20, 2019, at Village Hall

CALL FOR ADJOURNMENT

Posted: _____ am pm November 4, 2019

By_____