

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #21-10
Wednesday, May 5, 2021 6:30 PM**

I. INTRODUCTION OF GUEST:

Honorable John Barberis.

II. SWEARING IN OF ELECTED OFFICIALS:

A. Trustees' Oath of Office

George Gavlick

Jamie Runion

Derek Ashoff

Dawn Ross

B. Mayoral Oath of Office

Richard Schiefer

APPROVAL OF MINUTES AND AGENDA:

A. Approval of Agenda #21-10 for May 5, 2021

III. APPOINTMENTS:

A. Appointment of Kathy Becker as Village Clerk for four-year term. Discussion and final action.

B. Appointment of Joanne Berry as Village Treasurer to four-year term. Discussion and final action.

C. Appointment of Gary Kukla as Chief of Police for four-year term. Discussion and final action.

D. Appointment of James Craney as Village Attorney for one year. Discussion and final action.

E. Appointment of Engineers Juneau & Associates as Village Engineer for a term of four years. Discussion and final action.

F. Appointment of Patrick King as the Zoning Hearing Officer for a two-year term. Discussion and final action.

APPROVAL OF MINUTES AND AGENDA:

A. Approval of Agenda #21-10 for May 5, 2021

IV. COMMUNICATIONS:

V. 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.

VI. REPORTS:

A. TREASURER REPORT

VII. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion(CHAIR), Guideon Richeson, Tim Elliott

- Homecoming Report:
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
 - Generator for the sewer plant. Discussion and final action.
 - Discontinue use of well on Marine Road. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
 - Justin Hewitt hourly rate. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Tim Elliott, Dawn Ross
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- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
 - Replacement of sidewalks. Discussion and final action.
 - Activity Center roof repair. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick

VII. REPORTS:

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

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

X. OPEN TO THE PUBLIC:

- XI.** 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

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.

XII. DATE OF NEXT MEETING-May 19, 2021

CALL FOR ADJOURNMENT

Posted: _____ am pm May 3, 2021

By _____