

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #21-20  
Wednesday, October 6, 2021, 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 #21-9 for September 15, 2021.
- B. Approval of Agenda #21-20 for October 6, 2021.

**III. COMMUNICATIONS:**

- 1.

**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. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH— Jamie Runion (CHAIR), Guideon Richeson, Tim Elliott
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- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
  - ARAP Grant money expenditure project. Discussion and final action.
  - New truck to replace old white water truck. Discussion and final action.
  - Bid for replacement impellers for the Meadows lift station. Discussion and final action.
  - Bid for replacement impellers & new guiderails for Keck Rd lift station. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff, Jamie Runion
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- 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
  - Old public works Crown Vic. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), Jamie Runion, George Gavlick
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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-

**VI. OLD BUSINESS:**

**VIII. NEW BUSINESS:**

**IX. CLAIMS:**

- A. Claims for approval. Discussion and final action.

**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 minutes

**XIV. DATE OF NEXT MEETING- Oct. 20, 2021  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm October 4, 2021

By \_\_\_\_\_