

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-11
Wednesday, June 1, 2022, 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 #22-09 for May 4, 2022.
B. Approval of Agenda #22-11 for June 1, 2022.

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. REPORTS:
A. Treasurer report:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—(CHAIR), Guideon Richeson, Tim Elliott
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- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Derek Ashoff
 - Purchase of new truck for water department. Discussion and final action.
 - New water tower. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Derek Ashoff
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Ordinance 22-621, 2022-2023 Annual Appropriation Budget. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross
 - Electric gate. Discussion and final action.
 - Automatic door opener. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick
 - Public works equipment package. Discussion and final action.

- Engineer proposal for Main St. crosswalk. Discussion and final action.
- 2021—2022 MFT Maintenance Expenditure Statement. 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:

- 1. Grant writing service. Discussion and final action.

IX. NEW BUSINESS:

X. CLAIMS:

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

XI. OPEN TO THE PUBLIC:

- XII.** 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

**XII. DATE OF NEXT MEETING- June 15, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 26, 2022

By _____