

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #22-12  
Wednesday, June 15, 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 #22-11 for June 1, 2022.
- B. Approval of Agenda #22-12 for June 15, 2022.

**III. COMMUNICATIONS:**

- 1. Appointment of Nathan Schmidt as a trustee. Discussion and final action.

**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
  - 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
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- 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
  - Resolution 2022-01 for 2023 MFT maintenance. 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:**

- 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- July 6, 2022  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm June 13, 2022

By \_\_\_\_\_