

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-14
Wednesday, July 20, 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 #22-13 for July 6, 2022.

B. Approval of Agenda #22-14 for July 20, 2022.

III. COMMUNICATIONS:

1. Resignation letter from Trustee Derek Ashoff. 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—Nathan Schmidt (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, Nathan Schmidt

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D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross

• Resolution 2022-02 Compensation paid under an IRA code section 125. Discussion and final action.

E. PUBLIC GROUNDS & BUILDINGS—Derek Ashoff (CHAIR), Guideon Richeson, Dawn Ross

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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
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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-

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- August 3, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm July 18, 2022

By _____