

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #22-17
Wednesday, September 21, 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 #22-15 for August 17, 2022.
B. Approval of Agenda #22-17 for Sept 21, 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. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Nathan Schmidt (CHAIR), Guideon Richeson, Tim Elliott
 - Christmas in the Village. Discussion.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick
 - New water tower. Discussion and final action.
 - Clean all aerators at wastewater plant. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
 - Part-time police academy. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 -
- E. PUBLIC GROUNDS & BUILDINGS—(CHAIR), Guideon Richeson, Dawn Ross
 - Grant for Mill Pond bathrooms. Discussion and final action.
 - Small gazebo. Discussion and action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Skid steer repair. Discussion and final action.
 - Bike trail extensions and applying for MEPRD grant for planning. Discussion and final actions.

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 from 9/7/2022. Discussion and final action.
- B. 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- Oct 5, 2022
CALL FOR ADJOURNMENT**

Posted: _____ am pm Sept 19, 2022

By _____