

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-03
Wednesday, February 1, 2023, 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 #23-02 for January 18, 2023.
B. Approval of Agenda #23-03 for February 1, 2023.

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

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B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick

- New water tower. Discussion and final action.
- Fire hydrant on highway 40 at Dollar General. Discussion and final action.
- Easement for dry fire hydrant. Discussion and final action.
- Dry fire hydrant bids. Discussion and final action.
- Portable jetter purchase. Discussion and final action.
- Water rate increase from Bond Madison. Discussion and final action.

C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt

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

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E. PUBLIC GROUNDS & BUILDINGS—(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

**XV. DATE OF NEXT MEETING- Feb. 15, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm Jan. 30, 2023

By _____