

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-05
Wednesday, March 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 #23-04 for February 15, 2023.
- B. Approval of Agenda #23-05 for March 1, 2023.

III. COMMUNICATIONS:

- 1. Resolution for Madison County Bike Trail grant. 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. Treasurer report:

- 1. Approve treasurer report for January. Discussion and final action.

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
 - New water tower. Discussion and final action.
 - Fire hydrant on highway 40 at Dollar General. Discussion and final action.
 - Water rate increase from Bond Madison. Discussion and final action.
 - Diamond Mapping software app purchase. Discussion and final action
 - Purchase of IPAD or tablet for water & sewer mapping software.
 - Renting equipment to the township. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Nathan Schmidt
 - Termination of academy cadet Howe. Discussion and final action.
 - SRO Hewitt hourly rate. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Tim Elliott, Dawn Ross
 - Employee’s annual pay rates. Discussion and final action.
 - Hiring of a year-round part-time public works help. Discussion and final action
- 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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VI. REPORTS:

- A. Engineer's report –
- B. Village Attorney-
- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

VII. 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

XIII. CLOSED SESSION:

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

XIV. OPEN SESSION:

- A. Discussion/Action on matters discussed in closed session, including the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2@1) and pending litigation.

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

Posted: _____ am pm Feb 27, 2023

By _____

