

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-11
Wednesday, June 7, 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 #23-10 for May 17, 2023.
- B. Approval of Agenda #23-11 for June 7, 2023.

III. COMMUNICATIONS:

- 1. Appointment of pro tem. Discussion and final action.
- 2. Resignation letter of Brent Becker. 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:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH—Curtis Kinnick (CHAIR), Nathan Schmidt, Tim Elliott
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- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
 - New water tower. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Curtis Kinnick, Dawn Ross
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Curtis Kinnick
 - Investment strategies for surplus cash. Discussion and final action.
 - Annexation of 22 Stonebrook and 49 Stonebrook. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt(CHAIR), Dawn Ross, Tim Elliott
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Streetlight on E. Second St. Discussion and final action.
 - Purchase of Christmas lights. Discussion and final action.
 - 2022-2023 MFT Maintenance Expenditure Statement. Discussion and final action.
 - Resolution 23-01 Supplemental for \$2,000 for the 2023-2024 MFT. Discussion and final action.
 - Award of MFT road oil to Piasa Road Oil, LLC. 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.
- B. Payment to K.R.B Excavating, Inc. for crosswalk. 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:

**XV. DATE OF NEXT MEETING- June 21, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 5, 2023

By _____