

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #23-13  
Wednesday, July 5, 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 #23-12 for June 21, 2023.
- B. Approval of Agenda #23-13 for July 5, 2023.
- C. Approval of Minute 23-01 Special meeting for June 29, 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. TREASURER REPORT:**

**VI. COMMITTEES:**

- A. COMMUNITY DEVELOPMENT/HEALTH—Curtis Kinnick (CHAIR), Nathan Schmidt, Tim Elliott
  - Mechanical Bull agreement/insurance. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
  - New water tower. Discussion and final action.
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- 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.
  - 22 & 49 Stonebrook annexations. Discussion and final action.
  - Ordinance 23-625 regarding camping on public grounds.
- 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.

**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

**XIII. DATE OF NEXT MEETING- July 19, 2023  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm July 3, 2023

By \_\_\_\_\_