

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #23-20
Wednesday, October 18, 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 #23-19 for October 4, 2023
- B. Approval of Agenda 23-20 for October 18, 2023

III. COMMUNICATIONS:

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
 - Christmas in the Village. Discussion and final action.
- 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
 - Intergovernmental agreements with Highland, Marine and Troy. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Dawn Ross, Tim Elliott
 - Steel shelves for old shed. Discussion and final action.
 - Clarity Contract for mill pond. Discussion and final action.
 - T-shirts for the workers. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Nathan Schmidt.
 - Skidster replacement. Discussion and final action.
 - Salt spreader stand. 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-November 1, 2023
CALL FOR ADJOURNMENT**

Posted: _____ am pm October 16, 2023

By_____