

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #24-03  
Wednesday, February 7, 2024, 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 #24-02 for January 17, 2024.
- B. Approval of Agenda 24-03 for February 7, 2024.

**III. COMMUNICATIONS:**

- 1. Appointment of Kayla Timmons and Alli Henderson the homecoming committee.  
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
  - Discussion about Easter Egg Hunt.
  - Homecoming update discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
  - New water tower. Discussion and final action.
  - Ordinance regarding meter replacement/letters to residents.
- C. POLICE—Tim Elliott (CHAIR), Curtis Kinnick, Dawn Ross
  - Discussion and final action for Officer Hewitt attending DARE School.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Curtis Kinnick
  - Loy Miller Talley, PC audit proposal. 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.
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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

**XIII. DATE OF NEXT MEETING-February 21, 2024  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_ am pm February 5, 2024

By \_\_\_\_\_