

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-09
Wednesday, May 1, 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 24-08 for April 17, 2024
- B. Approval of Agenda 24-09 for May 1, 2024.

III. COMMUNICATIONS:

- 1. Swearing in of Derek Ashoff as Trustee. Discussion and final action.
- 2. Appointment of Committee members and Chairs. Discussion and final action.
 - Community Development**-Tim Elliott (Chair), Nathan Schmidt, Guideon Richeson
 - Water & Sewer**-Derek Ashoff (Chair), George Gavlick, Tim Elliott
 - Police**-Dawn Ross (Chair), Derek Ashoff, Nathan Schmidt
 - Ordinance & Finance**-George Gavlick (Chair), Guideon Richeson, Dawn Ross
 - Public Grounds & Building**-Nathan Schmidt (Chair), Derek Ashoff, Tim Elliott
 - Streets & Lanes/MFT**-Guideon Richeson (Chair), George Gavlick, Dawn Ross

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— (CHAIR), Nathan Schmidt, Tim Elliott
 - Appointment of Zach Mason to homecoming committee. Discussion and final action.
- B. WATER AND SEWER—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
 - New water tower. Discussion and final action.
 - Authorization of a loan applicant’s authorized representative to sign WPCLP loan application documents. Discussion and final action.
- C. POLICE—Tim Elliott (CHAIR), Dawn Ross
 - Chief Kukla position of salary to hourly. Discussion and final action.
- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson
 - Solicitor license. Discussion and final action.
 - Revoke ordinance for Raffle license. Discussion and final action.

- Ordinance 24-630 Water Pollution Control Loan Program Ordinance Authorizing Loan Agreement Non-Home Rule Entity. Discussion and final action.
 - Sponsorship for St Jacob Lion's Pasta Fundraiser. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Dawn Ross, Tim Elliott
- Fish feeder for the Mill Pond. Discussion and final action.
- 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-May 15, 2024
CALL FOR ADJOURNMENT**

Posted: _____ am pm April 29, 2024

By_____