

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #24-15
Wednesday, August 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 24-14 for July 17, 2024
- B. Approval of Agenda 24-15 for August 7, 2024.

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— Tim Elliott (CHAIR), Nathan Schmidt, Guideon Richeson
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- B. WATER AND SEWER—Derek Ashoff (CHAIR), George Gavlick, Tim Elliott
 - New water storage and booster station. Discussion and final action.
 - Manhole lining for IEPA project. Discussion and final action.
- C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
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- D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
 - 24-632 Revoke ordinance for Raffle license. Discussion and final action.
 - Amended Fence ordinance. Discussion and final action.
 - Recommendation of zoning officer Patrick King for special use permit \ZRH Investments LLC located at 407 Jacob St. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
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- F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross
 - Sidewalk from daycare to Oylvia St. Discussion and final action.
 - 2024/2025 MFT Supplemental Maintenance. Discussion and final action.
 - ITEP grant proposal. Discussion and final action.
 - Purchase of a ride-on roller. 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. 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:

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

Posted: _____ am pm August 5, 2024

By _____