PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-02
Wednesday, January 15, 2025, 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 24-24 for December 18, 2024
   B. Approval of Agenda 25-02 for January 15. 2025.

III. **COMMUNICATIONS**:
   1. Appointment of Matt Streif to 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— Tim Elliott (CHAIR), Nathan Schmidt, Guideon Richeson
      •
   B. WATER AND SEWER—Derek Ashoff (CHAIR), George Gavlick, Tim Elliott
      • New water storage and booster station. Discussion and final action.
      • Water service application changes and shut off fees. Discussion and final action.
   C. POLICE—Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
      •
   D. ORDINANCE AND FINANCE—George Gavlick (CHAIR), Guideon Richeson, Dawn Ross
      •
   E. PUBLIC GROUNDS & BUILDINGS—Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
      • Cameras at Mill Pond. Discussion and final action.
   F. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross
      • Sidewalk from daycare to Oylvia 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-

VII. OLD BUSINESS:
VIII. NEW BUSINESS:

IX. CLAIMS:
    A. Claims for approval. Discussion and final action.
X. OPEN TO THE PUBLIC:

XI.

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

XII. DATE OF NEXT MEETING-February 5, 2025
     CALL FOR ADJOURNMENT

Posted: _____am pm January 13, 2025

By_____