

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #21-10
Wednesday, May 7, 2025 6:30 PM**

I. INTRODUCTION OF GUEST:

Honorable John Barberis.

II. SWEARING IN OF ELECTED OFFICIALS:

- A. Trustees' Oath of Office
 - George Gavlick
 - Guideon Richeson
 - Derek Ashoff
 - Dawn Ross
- B. Mayoral Oath of Office
 - Richard Schiefer

APPROVAL OF MINUTES AND AGENDA:

- A. Approval of Agenda #21-10 for May 7, 2025

III. APPOINTMENTS:

- A. Appointment of Kathy Becker as Village Clerk for four-year term. Discussion and final action.
- B. Appointment of Joanne Berry as Village Treasurer for four-year term. Discussion and final action.
- C. Appointment of Gary Kukla as Chief of Police for four-year term. Discussion and final action.
- D. Appointment of James Craney as Village Attorney for one year. Discussion and final action.
- E. Appointment of Engineers Juneau & Associates as Village Engineer for a term of four years. Discussion and final action.
- F. Appointment of Oates Associates as Village Engineer for term of four years. Discussion and final action.
- G. Appointment of Keith Frey as building inspector for four year term Discussion and final action.

IV. APPOINTMENT OF COMMITTEES:

V. COMMUNICATIONS:

VI. 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.

VII. 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
- A. POLICE— Dawn Ross (CHAIR), Derek Ashoff, Nathan Schmidt
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- B. ORDINANCE AND FINANCE—George Gavlick(CHAIR), Guideon Richeson, Dawn Ross
 - Insurance claims for hail damage. Discussion and final action.
- C. PUBLIC GROUNDS & BUILDINGS— Nathan Schmidt (CHAIR), Derek Ashoff, Tim Elliott
 - Restrooms at the Mill Pond. Discussion and final action.
- D. STREETS AND LANES/MOTOR FUEL TAX—Guideon Richeson (CHAIR), George Gavlick, Dawn Ross.
 - Sell of old fuel tanks. Discussion and final action.

VIII. REPORTS:

- A. Engineer’s report –
- B. Village Attorney-
- C. FOIA-update-
- D. Building Inspector-
- E. Planning Commission-
- F. Zoning Officer-
- G. Public Works-

IX. OLD BUSINESS:

X. NEW BUSINESS:

XI. 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.

**XII. DATE OF NEXT MEETING-May 21, 2025
CALL FOR ADJOURNMENT**

Posted: _____ am pm May 5, 2025

By _____