

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-13
Wednesday, JUNE 18, 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 25-12 for June 4, 2025.
- B. Approval of Minutes 25-01 Special Meeting for June 11, 2025
- C. Approval of Agenda 25-13 for June 18, 2025

III. COMMUNICATIONS:

- 1. Appointment of committees. 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— Nathan Schmidt (CHAIR), Derek Ashoff, Nick Timmons
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - New water storage and booster station. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
 - Justin Hewitt hourly rate. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick. Guideon Richeson
 - Jackson Drake full time position. Discussion and final action.
- E. PUBLIC GROOUNDS & BUILDING –Guideon Richeson (CHAIR), Nathan Schmidt, Derek Ashoff
 - Notice of bid award and acceptance from Tardis Structures LLC for mill pond restrooms. Discussion and final approval.
 - Approval to seek bids for plumbing, electrical and concrete work for the Mill Pond restrooms. Discussion and final action
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), Guideon Richeson, 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-July 2, 2025
CALL FOR ADJOURNMENT**

Posted: _____am pm June 16, 2025

By _____