

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-14
Wednesday, JULY 2, 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 25-13 for June 18, 2025
- B. Approval of Agenda 25-14 for July 2, 2025

III. COMMUNICATIONS:

- 1.

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. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— Nathan Schmidt (CHAIR), Derek Ashoff, Nick Timmons
 - Sponsorship of Fall festival. Discussion and final action.
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
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- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Guideon Richeson
 - Solicitor license/Interstate commerce clause. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING —Guideon Richeson (CHAIR), Nathan Schmidt, Derek Ashoff
 - Breakroom A/C replacement. 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 16, 2025
CALL FOR ADJOURNMENT**

Posted: _____ am pm June 30, 2025

By _____