

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-15
Wednesday, JULY 16, 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 25-14 for July 2, 2025
- B. Approval of Agenda 25-15 for July 16, 2025

III. COMMUNICATIONS:

- 1. Auditor's report for 2023-2024 fiscal year.

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
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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
 - Pay application #1 for container based restrooms. Discussion and final action.
 - MEPRD grants available for Pavilion 2025-26 granting period. Discussion and final action.
 - Mill Pond Quotes for Installation of restroom facilities. Discussion and final action.
 - Parking area at Activity Center, 108 N Douglas kitchen access. Discussion and final action.
 - Leaps of Love donation of park bench to the village. Discussion and final action.
 - ADA inspection of all Village properties. 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. 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

XV.. DATE OF NEXT MEETING-August 6, 2025

CALL FOR ADJOURNMENT

Posted: _____am pm July 14, 2025

By_____