PRESIDENT AND BOARD OF TRUSTEES 213 N. DOUGLAS ST. JACOB, IL 62281 REGULAR MEETING AGENDA #25-23 Wednesday, NOVEMBER 19, 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 25-22 for November 5, 2025
- B. Approval of Agenda 25-23 for November 19, 2025

III. COMMUNICATIONS:

1. 150 years incorporated certificate presented by Sue Petty.

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. TREASUERER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH— (CHAIR), Derek Ashoff, Nick Timmons
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Sewer plant aeration system cleaning. Discussion and final action.
- C. POLICE—Derek Ashoff (CHAIR), Dawn Ross, George Gavlick
 - Shop with a cop. Discussion and final action.
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick
 - Donation to the St Jacob Fire department ladies auxiliary. Discussion and final action.
 - Tax levy for 2026. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING -(CHAIR), Derek Ashoff
 - Shed and sewer plant roof. Discussion and final action.
 - Quote for a camera at the Mill pond restroom. Discussion and final action.
 - Trees planted in front of the new fence at the shed. Discussion.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
 - Sidewalk repairs on Jessica. Discussion
 - Jessica Drive reseal road. Discussion.

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:

XII.

- A. Claims for approval. Discussion and final action.
- 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

XIV. DATE OF NEXT MEETING-December 3, 2025 CALL FOR ADJOURNMENT

| Posted: | am pm November 17, 2025 |
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| Bv | |