

PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #25-25
Wednesday, DECEMBER 17, 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 25-24 for December 3, 2025
- B. Approval of Agenda 25-25 for December 17, 2025

III. COMMUNICATIONS:

- 1. Swear in Damian Feeny as Police Chief.

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- (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
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- E. PUBLIC GROUNDS & BUILDING –(CHAIR), Derek Ashoff
 - Quote for a camera at the Mill pond restroom. Discussion and final action.
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
 - Approval of Juneau & Associates to move forward with 2026 STP Application (Surface Transportation Program). Discuss and Final Action.
 - Approval of Juneau & Associates to move forward with 2026 T-Mobile Application. Discuss and Final Action.
 - Proposed Stop sign's locations for approval
 - Make Jacob and West 5th street a 4-way stop. Install Stop signs on North and South side.
 - Install Stop signs on North and South side of Washington and East 3rd street.

-Make Washington and East 2nd street a 4-way stop. Install Stop signs East and West on East 2nd street.

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

**XIV. DATE OF NEXT MEETING-January 7, 2026
CALL FOR ADJOURNMENT**

Posted: _____am pm December 15, 2025

By_____