

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-01
Wednesday, JANUARY 7, 2026, 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 17, 2025
- B. Approval of Agenda 26-01 for January 7, 2026

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. TREASURER REPORT:

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH- (CHAIR), Derek Ashoff, Nick Timmons
 - Sales for history books. Discussion and final action.
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Approve notice of award to Visu-Sewer of Missouri, LLC in the amount of \$1,084,909.65. Discussion and final action.
- 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
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- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR),
 - IDOT section 130 program (Local rail-highway grade crossing safety program) Discussion and final action.
 - ICC CSIP program (Crossing safety improvement program). Discussion and final action.
 - Approval of stop signs on Jacob and West 5th St. on North and South side, stop signs on North and South side of Washington and East 3rd street, and stop signs on Washington St and E. 2nd, east and west on 2nd St. Discussion and final action.

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 21, 2026
CALL FOR ADJOURNMENT**

Posted: _____am pm January 5, 2026

By_____