

**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. TREASUERER 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 5<sup>th</sup> St. on North and South side, stop signs on North and South side of Washington and East 3<sup>rd</sup> street, and stop signs on Washington St and E. 2<sup>nd</sup>, east and west on 2<sup>nd</sup> 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 \_\_\_\_\_