

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-05
Wednesday, MARCH 4, 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 26-04 for February 18, 2026.
 - B. Approval of Agenda 26-05 for March 4, 2026

- III. COMMUNICATIONS:**

- 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
 - Contractor’s application for payment. Discussion and final action.
 - Request for loan distribution from IEPA. Discussion and final action.
 - Repair 90’ of sewer line on Marine Road. 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),
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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

**XIV. DATE OF NEXT MEETING-March 18, 2026
CALL FOR ADJOURNMENT**

Posted: _____am pm March 2, 2026

By_____