

**PRESIDENT AND BOARD OF TRUSTEES
213 N. DOUGLAS
ST. JACOB, IL 62281
REGULAR MEETING
AGENDA #26-10
Wednesday, MAY 20, 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 26-09 for May 6, 2026.
- B. Approval of Agenda 26-10 May 20, 2026

III. COMMUNICATIONS:

- 1. Swear in Adam Heuser as police chief.
- 2. Clerk Becker resignation letter.

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-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
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- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - Visu-Sewer change order. Discussion and final action.
 - Juneau amendment #1 engineer contract for IEPA loan. Discussion and final action.
 - Visu-Sewer application for 4th and final for payment. Discussion and final action.
 - IEPA loan disbursement. Discussion and final action.
- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
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- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - Ordinance 26-644 for short-term rental. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
 - Activity Center rental fee. Discussion and final action.
 - Tardis application for payment. Discussion and final action
- F. STREETS AND LANES/MOTOR FUEL TAX—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff



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-June 3, 2026

CALL FOR ADJOURNMENT

Posted: _____am pm May 18, 2026

By_____