

**PRESIDENT AND BOARD OF TRUSTEES  
213 N. DOUGLAS  
ST. JACOB, IL 62281  
REGULAR MEETING  
AGENDA #26-11  
Wednesday, JUNE 3, 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 26-10 for May 20, 2026.
- B. Approval of Agenda 26-11 June 3, 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-Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
  -
- B. WATER AND SEWER—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
  -
- C. POLICE—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
  -
- D. ORDINANCE AND FINANCE—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
  - Ordinance 26-644 for short-term rental. Discussion and final action.
  - John Garrett for special use. Discussion.
  - ADA proposal for the website. Discussion and final action.
  - Review of closed session minutes. Discussion and final action.
  - Hire full-time public works employee. Discussion and final action.
- E. PUBLIC GROUNDS & BUILDING –Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
  - Activity Center rental fee. Discussion and final action.
  - Tardis change order for Mill Pond restrooms. 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

- Oates & Associates proposal for the ITEP application. Discussion and final action.
- 2025-2026 MFT Expenditure Statement. 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

**XIII. CLOSED SESSION:**

- A. Closed Session for the purpose of discussion the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. (5 ILCS 120/2© 1) and pending litigation.

**XIV. OPEN SESSION**

**XIV. DATE OF NEXT MEETING-June 17, 2026  
CALL FOR ADJOURNMENT**

Posted: \_\_\_\_\_am June 1, 2026

By \_\_\_\_\_