

**President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-17
Wednesday, September 2, 2026, 6:30 pm**

- 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL - DETERMINATION IF QUORUM IS PRESENT**
- 3. APPROVAL OF MINUTES AND AGENDA:**
 - a. Approval of Minutes 26-16 for August 19, 2026.
 - b. Approval of Agenda 26-17 September 2, 2026.

4. COMMUNICATIONS:

5. 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.

6. TREASURER REPORT:

7. COMMITTEES:

- a. Community Development/Health – Nick Timmons (CHAIR), Derek Ashoff, Brandon Ponce
- b. Water And Sewer—George Gavlick (CHAIR), Nick Timmons, Dawn Ross
 - i. Lagoon, aeration, maintenance-discussion and final action.
- c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
- d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - i. Update on 207 Mill St.-discussion.
 - ii. Ordinance 26-644 for short-term rental-discussion and final action.
 - iii. Ordinance regarding data centers within 1.5 miles of the Village property-discussion.
- e. Public Grounds & Building – Derek Ashoff (CHAIR) Brandon Ponce, Nick Timmons
- f. Streets And Lanes/Motor Fuel Tax—Nick Timmons (CHAIR), George Gavlick, Derek Ashoff
 - i. 2011 F550 repairs-discussion and final action.
 - ii. Salt bin contractor selection-discussion and final action.
 - iii. Purchase of salt bin structure and materials-discussion and final action.

8. REPORTS:

- a. Engineer's report
- b. Village Attorney
- c. FOIA-update
- d. Building Inspector
- e. Planning Commission
- f. Zoning Officer

g. Public Works

9. CLAIMS:

a. Claims for approval for September 2, 2026. Discussion and final action.

10. 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.

11. DATE OF NEXT MEETING – September 16, 2026

12. CALL FOR ADJOURNMENT

Posted: _____pm August 31, 2026

By_____