

**President and Board of Trustees
213 N. Douglas St. Jacob, IL 62281
Regular Meeting Agenda #26-19
Wednesday, October 7th, 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 26-18 for September 16, 2026.
- b. Approval of Agenda 26-19 October 7, 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 maintenance-discussion and final action.
 - ii. Water storage plan-discussion.
- c. Police—Brandon Ponce (CHAIR), Dawn Ross, George Gavlick
 - i. Application for Law Enforcement Camera Grant – Illinois Law Enforcement Training and Standards Board.
 - ii. Approval of New Patrol Vehicle Graphics/Design/Installation.
- d. Ordinance And Finance—Dawn Ross (CHAIR), George Gavlick, Brandon Ponce
 - i. Ordinance 26-644 for short-term rental-discussion.
 - ii. 207 Mill St.-update.
 - iii. Health Insurance-discussion.
 - iv. LOCiS program-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

8. REPORTS:

- a. Engineer's report
- b. Village Attorney
- c. FOIA—1 for all meeting minutes for calendar year 1965.
- d. Building Inspector

- e. Planning Commission
- f. Zoning Officer
- g. Public Works

9. CLAIMS:

- a. Claims for approval for October 7, 2026. Discussion and final action.

10. OPEN TO THE PUBLIC:

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11. CLOSED SESSION:

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

12. OPEN SESSION:

13. OLD BUSINESS:

14. NEW BUSINESS:

15. DATE OF NEXT MEETING – October 21, 2026

16. CALL FOR ADJOURNMENT:

Posted: _____pm October 5, 2026

By _____